

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000502

FILED
Apr 27, 2009
Secretary of State

Entity Name: PELICAN COVE ASSOCIATION, INC.

Current Principal Place of Business:

C/O PINES PROPERTY MGT.
19620 PINES BLD, STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY MGT.
P.O. BOX 820100
SO. FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 65-0685945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE, SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARDNER, VALERIE
Address: 3021 SW 173 TER
City-St-Zip: MIRAMAR, FL 33029

Title: DT () Delete
Name: TANCREDO, ORTEGA
Address: 17340 SW 33 LN
City-St-Zip: MIRAMIR, FL 33029

Title: DS () Delete
Name: BOKOBZA, GISELLE
Address: 3224 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE GARDNER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date