2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005592

FILED Apr 29, 2009 Secretary of State

Entity Name: PELICAN PLACE OF DESTIN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 235 PELICAN PLACE WEST 910 AIRPORT ROAD DESTIN, FL 32541 SUITE A-5 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** PO BOX 1666 DESTIN, FL 32540 FEI Number: 55-0858363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, WAVERLY 910 AIRPORT RD STE A-5 DESTIN, FL 32541 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOSWELL, CHAD C Name: Name: 235 PELICAN PL #8 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: TSD Title: () Delete () Change () Addition SWAIM, TONY Name: Name: Address: RTE 3 BOX 13-2 Address: City-St-Zip: CLEVELAND, OK 74020 City-St-Zip: Title: DIR () Delete Title: () Change () Addition COLEMAN, KELLI Name: Name: 1100 STONEGATE DRIVE #205 Address: Address: City-St-Zip: AUBURN, AL 36832 City-St-Zip: Title: DIR (X) Delete Title: () Change () Addition Name: LEWELLYN, MARK Name: 260 CHIPOLA COVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: DIR () Delete Title: () Change () Addition MEADOWS, LEANNA Name: Name: 4310 BUENA VISTA STE #7 Address: Address: City-St-Zip: DALLAS, TX 75205 City-St-Zip: Title: () Delete Title: () Change () Addition WOODALL, JENNIFER Name: Name: Address: 234 PELICAN PLACE UNIT 13-W Address: DESTIN, FL 32541 City-St-Zip: 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: CHAD BOSWELL PRES 04/29/2009