2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005592

Feb 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

910 AIRPORT ROAD 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:

RAY, DENNIS Name:

Address: 235 PELICAN PLACE, UNIT 16-E

City-St-Zip: DESTIN, FL 32541

Title:

Name: GARRISON, CAROL

Address: 7085 ARCADIA GLEN COURT City-St-Zip: LAS VEGAS, NV 89084

Title: STD

COLEMAN, KELLI Name:

1100 STONEGATE DRIVE #205 Address:

City-St-Zip: AUBURN, AL 36832

Title: VΡ

Name: MEADOWS, LEANNA 4310 BUENA VISTA STE #7 Address:

City-St-Zip: DALLAS, TX 75205

Title:

BLOOM, JENNIFER Name:

234 PELICAN PLACE UNIT 13-W Address:

DESTIN, FL 32541 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER BLOOM Ρ 02/15/2010