2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005592

FILED Feb 17, 2011 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:

Title: D

Name: RAY, DENNIS

Address: 235 PELICAN PLACE, UNIT 16-E

City-St-Zip: DESTIN, FL 32541

Title: D

Name: REICH, MATTHEW R

Address: 235 PELICAN PLACE, UNIT 17-E

City-St-Zip: DESTIN, FL 32541

Title: STD

 Name:
 COLEMAN, KELLI

 Address:
 905 BYRON ROAD

 City-St-Zip:
 SCOTTSBORO, AL 35769

Title: VP

Name: MEADOWS, LEANNA
Address: 4310 BUENA VISTA STE #7
City St.Zin: DALLAS TV 75205

City-St-Zip: DALLAS, TX 75205

Title: F

Name: BLOOM, JENNIFER Address: 3916 INDIAN TRAIL City-St-Zip: DESTIN, FL 32541

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 P 02/17/2011