2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005682

FILED Apr 06, 2010 Secretary of State

Entity Name: PELICAN KEY AT WELLINGTON'S EDGE PROPERTY OWNERS' ASSOCIATION, INC.

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

10851 W. FOREST HILL BLVD. WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10851 W. FOREST HILL BLVD. WELLINGTON, FL 33414 US

FEI Number: 65-0172686 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:

NEWSOME, JOHN % WELLINGTON MANAGEMENT 3461 B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US KING, BRUCE C/O KINGS MANAGEMENT SERVICES, INC. 10851 W. FOREST HILL BLVD WELLINGTON, FL 33414 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: BRUCE KING 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PANIAN, TIMOTHY
Address: 10757 PELICAN DRIVE
City-St-Zip: WELLINGSTON, FL 33414

Title: VPST

Name: PANIAN, CHERIE
Address: 10757 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE KING MGMT 04/06/2010