2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # N97000000065 04-18-2006 90089 022 ****61.25 1. Entity Name PELICAN BEACH RESORT OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address OUTUING 1002 HIGHWAY 98 E. 1002 HIGHWAY 98 E. DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3419360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HATTEN, WANDA J Street Address (P.O. Box Number is Not Acceptable) 1002 HIGHWAY 98 E. DESTIN FL 32541 City Zip Code 8. The above named entify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1; 2006 Trust Fund Contribution. Added to Fees Florida Department of State 445 .0 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Change ☐ Delete TITLE ☐ Addition WILLIAMSON, DALE NAME NAME Williamson, Dale 52 LAKESHORE DR. STREET ADDRESS STREET ADDRESS 3295 Timberloch Dr. MARIETTA GA 30067 CITY-ST-7IP CITY-ST-7/P <u>Marietta, GA 30068</u> TITLE ☐ Delete TITLE Change Addition DIVINCENTI, PHIL NAME NAME 13707 DAMON DR. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP BATON ROUGE LA 70816 CITY-ST-ZiP VP ■ Delete ☐ Change X Addition NAME HUTTO, BILL NAME Blackwell, Terry 4839 Sable Ridge Ct. PO BOX 2528 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32402 CITY-ST-ZIP Leesburg, FL 34748 ☐ Delete TITLE TITLE ☐ Change Addition MYERS, MARK NAME NAME STREET ADDRESS P O BOX 1140 STREET ADDRESS ROGERS AK 72757 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DIVINCENTI, ANTHONY MARKE NAME 126 SOUTHERN STAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SLIDELL LA 70458 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addu ss, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

E. Dale Williamson

FILED