

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000539

FILED
Mar 05, 2009
Secretary of State

Entity Name: PELICAN BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

496 SHELTER COVE DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

98 WIND SPRAY COURT
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 6743
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3234111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR.
348 MIRACLE STRIP PKWY
STE 7
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: KING, STARNES
Address: 37 WIND SPRAY COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP () Delete
Name: BLACKMARR, GENE
Address: 35 WIND SPRAY COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT () Delete
Name: TROPEANO, FIDELIS
Address: 498 SHELTER COVE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS () Delete
Name: SOTIRI, PAULINE
Address: 60 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: LOWE, JERRY
Address: 336 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORDEN, LEE ANN
Address: 98 WIND SPRAY COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP (X) Change () Addition
Name: WEST, RODNEY
Address: 17 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT (X) Change () Addition
Name: ALLEN, SCOTT
Address: 41 SANDY BAY COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS (X) Change () Addition
Name: SOTIRI, PAULINE
Address: 60 ELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: TROPEANO, FIDELIS
Address: 498 SHELTER COVE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PAULINE SOTIRI

DS

03/05/2009

Electronic Signature of Signing Officer or Director

Date