2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# N97000005382

Entity Name: PELICAN COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2390 PLACID DRIVE
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

2389 PLACID DRIV
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

PO BOX 4045
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-3511832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMES, HENRY
2388 PLACID DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

RANDAL, GARRETT
2381 PLACID DRIVE
FORT WALTON BEACH, FL 32547 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: RANDAL GARRETT 02/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARRETT, RANDAL
Address: 2381 PLACID DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: DV
Name: SIMMONS, DAVE
Address: 2399 PLACID DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: DTS
Name: ELLISON, MAJOR
Address: 2389 PLACID DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MAJOR ELLISON DTS 02/15/2011
Electronic Signature of Signing Officer or Director Date