

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000263

FILED
Apr 20, 2006
Secretary of State

Entity Name: PELICAN'S COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11981 SW 144 CT
STE #201
MIAMI, FL 33186

New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

11981 SW 144 CT
STE #201
MIAMI, FL 33186

New Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 65-0805350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIN & MELONI
900 SW 40 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: LISA A LERNER

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSA, TERESA
Address: 16155 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: SCHINOFF, SERGIO
Address: 15895 SW 55 TERR
City-St-Zip: MIAMI, FL 33185

Title: SC () Delete
Name: SPPRAGUE, CHRISTIAN
Address: 5412 SW 162 PLACE
City-St-Zip: MIAMI, FL 33185

Title: DR () Delete
Name: BARROSO, ARNALDO
Address: 5509 SW 162 PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PATEL, SAMIR
Address: 5421 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

Title: P (X) Change () Addition
Name: SCHINOFF, SERGIO
Address: 15895 SW 55 TERR
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: FERNANDEZ, SANDRA
Address: 16021 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: NIEBLES, RAFAEL
Address: 5534 SW 162 PLACE
City-St-Zip: MIAMI, FL 33185

Title: T () Change (X) Addition
Name: VAZQUEZ, ANDREW
Address: 15836 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO SCHINOFF

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date