2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000263

FILED Jan 14, 2009 Secretary of State

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

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

C/O M & E ASSOCIATES OF MIAMI, INC.

M & E ASSOCIATES OF MIAMI, INC.

13055 SW 42 STREET, SUITE 203

13055 SW 42 STREET, SUITE 203

MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.

M & E ASSOCIATES OF MIAMI, INC.

13055 SW 42 STREET, SUITE 203

13055 SW 42 STREET, SUITE 203

MIAMI, FL 33175 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: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered?

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: TD (X) Change () Addition

 Name:
 VAZQUEZ, ANDREW
 Name:
 VAZQUEZ, ANDREW

 Address:
 15836 SW 54 TERRACE
 Address:
 15836 SW 54 TERRACE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 PAEZ, JOSE
 Name:
 DOCAMPO, MARIA

 Address:
 16217 SW 54 TERRACE
 Address:
 5520 SW 162 COURT

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

Title: P () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, SANDRA
 Name:

 Address:
 16021 SW 55 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: S () Delete Title: SD (X) Change () Addition Name: BICHILI, YAINEE BICHILI, YAINEE

Address: 16104 SW 55 TERRACE Address: 16104 SW 55 TERRACE

City-St-Zip: MIAMI, FL 33185

City-St-Zip: MIAMI, FL 33185

Title: D () Delete Title: () Change () Addition

 Name:
 NIEBLES, RAFAEL
 Name:

 Address:
 16255 SW 55 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

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: SANDRA FERNANDEZ PRES 01/14/2009