2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000048

FILED Feb 05, 2010 Secretary of State

Entity Name: PELICAN POINTE TOWNHOME ASSOCIATION, INC.

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

C/O SWIFT MANAGEMENT 1750 UNIVERSITY DRIVE # 205 POMPANO BEACH, FL 33071

Current Mailing Address: New Mailing Address:

C/O SWIFT MANAGEMENT 1750 UNIVERSITY DRIVE # 205 POMPANO BEACH, FL 33071

FEI Number: 65-0889433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIFT, CHUCK & NICOLE C/O SWIFT MANAGEMENT SOLUTIONS 1750 UNIVERSITY DRIVE # 205 POMPANO BEACH, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: ALVAREZ, KEVIN Address: 11754 47 DR

City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD

Name: CHEN, JAMES Address: 11625 NW 47 DR

City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD

Name: TERRY, LILLIAN Address: 11722 47TH DRIVE

City-St-Zip: POMPANO BEACH, FL 33076

Title: PD

Name: BUTLER, LAUREN Address: 11724 47 DRIVE

City-St-Zip: POMPANO BEACH, FL 33076

Title:

Name: SHAPIRO, ANDY Address: 11637 47 DR

City-St-Zip: CORAL SPRINGS, FL 33076

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: LAUREN BUTLER PD 02/05/2010