2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003134

FILED Apr 27, 2010 Secretary of State

Entity Name: THE TERRACE AT PELICAN BEACH OWNERS' ASSOCIATION, INC.

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

970 HIGHWAY 98 EAST DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

970 HIGHWAY 98 EAST DESTIN, FL 32541

FEI Number: 59-3572061 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:

PROFITT, HERBERT M 1002 HWY 98 E DESTIN, FL 32541

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WIDMAYER, WILLIAM Name:

Address: 744 HICKORY RIDGE ROAD SW

City-St-Zip: LILBURN, GA 30047 US

Title: STD

Name: SAYER, DONALD Address: 3325 SHARON ROAD City-St-Zip: CINCINNATI, OH 45241 US

Title: PD

BLACKWELL, TERRY Name: 4839 SABLE RIDGE CT Address: City-St-Zip: LEESBURG, FL 34748 US

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: TR BLACKWELL **PRES** 04/27/2010