2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003134

FILED Apr 10, 2012 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 US

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 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:

Title: PD

Name: WIDMAYER, WILLIAM
Address: 2540 WOODWARDIA RD, NE
City-St-Zip: ATLANTA, GA 30345 US

Title: VP

 Name:
 CRAWFORD, MICHAEL

 Address:
 8471 CORNETTS CV

 City-St-Zip:
 MAINEVILLE, OH 45039 US

Title: STD

Name: SAYER, DONALD Address: P O BOX 62481

City-St-Zip: CINCINNATI, OH 45262 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: WILLIAM WIDMAYER PD 04/10/2012