

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004010

FILED
Jan 27, 2009
Secretary of State

Entity Name: PELICAN POINT RIVER HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9512 RIVERSIDE DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9512 RIVERSIDE DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-1092570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JEFFREY R
9512 RIVERSIDE DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: MORTON, JEFFREY R
Address: 9512 RIVERSIDE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: CHURCH, PEGGY
Address: 9542 RIVERSIDE DR
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC () Delete
Name: STACEY, MORRISON
Address: 9536 RIVERSIDE DR
City-St-Zip: SEBASTIAN, FL 32958

Title: TRES () Delete
Name: SISCO, HELEN
Address: 9572 RIVERSIDE DR.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORTON, JACQUE
Address: 9512 RIVERSIDE DR
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STACEY MORRISON

SEC

01/27/2009

Electronic Signature of Signing Officer or Director

Date