

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: PELICAN BAY COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8600 U.S. HWY. #1
MICCO, FL 32976

New Principal Place of Business:

8600 U.S. HWY. #1
STE. 103
MICCO, FL 32976

Current Mailing Address:

C/O PELICAN BAY MHC
8600 U.S. HWY. 1
MICCO, FL 32976

New Mailing Address:

FEI Number: 59-3607284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLING, LEE JAY ESQ.
529 VERSAILLES DR
STE. 103
MAITLAND, FL 32751 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: DP
Name: MCCLARREN, PHILLIP
Address: 152 EXUMA DR.
City-St-Zip: MICCO, FL 32976

Title: DVP
Name: APPEL, BILL
Address: 187 OVERLOOK DR..
City-St-Zip: MICCO, FL 32976

Title: DT
Name: THOMPSON, BARRY
Address: 165 STEAMBOAT DR.
City-St-Zip: MICCO, FL 32976

Title: DS
Name: SMEDLEY, BUZZ
Address: 165 OVERLOOK DR
City-St-Zip: MICCO, FL 32976

Title: D
Name: HIGGINS, JOE
Address: 10 STEAMBOAT DR
City-St-Zip: MICCO, FL 32976

Title: D
Name: CREASER, ARLENE
Address: 132 HARBORHILL DR
City-St-Zip: MICCO, FL 32976

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: PHIL MCCLARREN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date