

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109349

FILED
Jan 04, 2007
Secretary of State

Entity Name: PELICAN'S LANDING OF SEBASTIAN, INC.

Current Principal Place of Business:

11330 INDIAN RIVER DRIVE
#28
SEBASTIAN, FL 32958

New Principal Place of Business:

11330 S INDIAN RIVER DRIVE
#28
SEBASTIAN, FL 32958

Current Mailing Address:

440 INDIES DR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 61-1431706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITHISER, WILLIAM A JR.
440 INDIES DRIVE
VERO BEACH,, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEITHISER, WILLIAM A JR.
Address: 440 INDIES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VTT () Delete
Name: LEITHISER, LORAIN C
Address: 440 INDIES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: RADER, NICOLE L
Address: 735 TERR BLVD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. LEITHISER, JR.

P

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date