

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088934

FILED
May 01, 2008
Secretary of State

Entity Name: PELICAN PROPERTIES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2930 DUNLIN RD
DELRAY BEACH, FL 33444

New Principal Place of Business:

27245 ORANGE AVE
YALAH, FL 34797

Current Mailing Address:

2930 DUNLIN RD.
DELRAY BEACH, FL 33444

New Mailing Address:

27245 ORANGE AVE
YALAH, FL 34797

FEI Number: 80-0074469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, GLORIA
2930 DUNLIN RD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

IRISH, GLORIA
27245 ORANGE AVE
YALAH, FL 34797 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: GLORIA IRISH

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRISH, GLORIA
Address: 2930 DUNLIN RD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IRISH, GLORIA
Address: 27245 ORANGE AVE
City-St-Zip: YALAH, FL 34797

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

SIGNATURE: GLORIA IRISH

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date