

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085628

FILED
Apr 09, 2012
Secretary of State

Entity Name: PELICAN DOCK PROPERTIES, INC.

Current Principal Place of Business:

200 S ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0892243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: PD
Name: JOHANSSON, HILARY
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VPTD
Name: JOHANSSON, ANDERS M
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: GLENDINNING, RENE A
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: GRIMES, MICHELE B
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: MICHELE B. GRIMES

S

04/09/2012

Electronic Signature of Signing Officer or Director

Date