2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

FILED Apr 17, 2008 08:00 Al Secretary of State

ANNUAL REPORT	
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DOCUMENT # P95000009524

1. Entity Name

THE PELICAN CLUB OF PALM BEACH, INC.



Principal Place of Business

255 S. COUNTY RD. PALM BEACH, FL 33480 Mailing Address

P.O. BOX 2707

PALM BEACH, FL 33480 US

03152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0651416

Applied For Not Applicable

5. Certificate of Status Desired

\$8,75 Additional Fee Required

6. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES INC. 11780 U.S. HIGHWAY ONE SUITE 300 N PALM BEACH, FL 33408

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 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. I am familiar with, and accept the obligations of registered agent. 							
SIGNATURE Signature: typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		 _	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT REYNOLDS, WILEY III 255 SOUTH COUNTY RD. PALM BEACH, FL 33480				05/01/08-80018-009 150.00		
NAME STREET ADDRESS CITY-ST-ZIP	DVS GREY, JAMES C 28 AVENUE EDOUARD ROD 1006 LAUSANNE, SW						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							