

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000005321

Entity Name: PELICAN REEF HOMES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

826 GRENLEAF CIRCLE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30549
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

P.O. BOX 650819
VERO BEACH, FL 32965 US

FEI Number: 65-0646625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, JAMES M
826 GRENLEAF CIRCLE
VERO BEACH, FL 32960 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: PPTS () Delete
Name: NOONAN, JAMES M
Address: 826 GRENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NOONAN, JAMES M
Address: 826 GRENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960

Title: V () Change (X) Addition
Name: NOONAN, PILAR V
Address: 826 GREENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960

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: JAMES M. NOONAN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date