

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046282

Entity Name: PELICAN COVE RESORTS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

125 BRIGHTWATER DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

779 E. MERRITT ISL. CSWY.
2201
MERRITT ISLAND, FL 32952

Current Mailing Address:

CALADESI RV PARK
205 DEMPSEY ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

779 E. MERRITT ISL. CSWY.
2201
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3575056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DESTEFANO, DONNA L
779 E. MERRITT ISL. CSWY.
2201
MERRITT ISLAND, FL 32952 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: DONNA L. DESTEFANO

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESTEFANO, ROBERT W
Address: 125 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: DESTEFANO, DONNA L
Address: 125 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESTEFANO, ROBERT W
Address: 779 E. MERRITT ISL. CSWY. #2201
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: DESTEFANO, DONNA L
Address: 779 E. MERRITT ISL. CSWY. #2201
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA L. DESTEFANO

D

01/23/2005

Electronic Signature of Signing Officer or Director

Date