

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735428

FILED
Apr 20, 2009
Secretary of State

Entity Name: PASEOS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MITCHELL MANAGEMENT OF BOCA RATON
3901 N. FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL MANAGEMENT OF BOCA RATON
3901 N. FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1797528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL MANAGEMENT OF BOCA RATON INC.
2081 NW 25TH STREET
BOCA RATON, FL 33431 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: VP () Delete
Name: PFEFFER, KURT
Address: 20771 RAITA TR.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: KRAUSE, TOM
Address: 20864 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: DEAKTOR, CAROL
Address: 20928 RAMITA TR.
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: EDERLE, MONIA
Address: 20945 RAHITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ARON, MAXINE
Address: 20815 RAMITA TR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PFEFFER, KURT
Address: 20771 RAITA TR.
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: ANGSTROM, LISA
Address: 20784 RAMITA TR
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: SIMS, REX
Address: 20876 SONETO DR.
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: EDERLE, MONA
Address: 20945 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: GIOIA, SONIA
Address: 20870 RAMITA TR.
City-St-Zip: BOCA RATON, FL 33433

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

SIGNATURE: MONA EDERLE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date