

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761684

FILED
Apr 25, 2008
Secretary of State

Entity Name: FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5444 PARK BLVD
#101
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

301 2ND STREET N
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P O BOX 47068
ST. PETERSBURG, FL 33743060 US

New Mailing Address:

%CMG
P.O. BOX 60068
ST. PETERSBURG, FL 33784 US

FEI Number: 59-2428012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD #101
PINELLAS PARK, FL 33781 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: SEWELL, JAMES
Address: 301 2ND ST NO, # 4
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: SAUTER, DREW
Address: 200 2ND ST. SO. #410
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: P () Delete
Name: WARSAW, JANINE
Address: 301 2ND ST NO, # 2
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T () Delete
Name: TYLER, SCOTT
Address: 301 2ND ST NO, # 10
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: FLETCHER, CAROL
Address: 301 2ND ST #9
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FLETCHER, DAVID
Address: 301 2ND ST NO, #19
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VD (X) Change () Addition
Name: SAUTER, DREW
Address: 200 2ND ST. SO. #410
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SD (X) Change () Addition
Name: BROCKWAY, ALLAN
Address: 301 2ND ST NO, #3
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: CLEES, JOHN
Address: 301 2ND ST NO, # 6
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PD (X) Change () Addition
Name: FLETCHER, CAROL
Address: 301 2ND ST #9
City-St-Zip: SAINT PETERSBURG, FL 33701

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: CAROL FLETCHER

PD

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date