2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005248

FILED Apr 23, 2007 Secretary of State

Entity Name: PRINCESS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13398 GULF LANE

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

13398 GULF LANE

MADEIRA BEACH, FL 33708 US

FEI Number: 81-0558300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T ALL COUNTY PROPERTY MANAGEMENT 5922 9TH AVE N

SEMINOLE, FL 33772 US ST PETERSBURG, FL 33710 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: SANDRA L FERRERA 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change()Addition

 Name:
 ELDRIDGE, BRAVO
 Name:

 Address:
 13398 GULF LANE #302
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:

Title: VPD () Delete Title: SEC (X) Change () Addition Name: FRIEND, FRANKIE Name: FRIEND, FRANKIE

 Name:
 FRIEND, FRANKIE
 Name:
 FRIEND, FRANKIE

 Address:
 13398 GULF LANE #302
 Address:
 13398 GULF LANE #302

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: STD () Delete Title: VPD (X) Change () Addition

 Name:
 ROTONDO, DAVID
 Name:
 KOVALESKI, JEFF

 Address:
 13398 GULF LANE
 Address:
 13398 GULF LANE

City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the 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: ELDRIDGE BRAVO PD 04/23/2007