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Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N34688 (4)

1. Corporation Name
PASADENA POINT ESTATES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 6000 GULFPORT BLVD SUITE 130 GULFPORT FL 33707 US	Mailing Address 147 BELCHER RD STE 2 LARGO FL 33771 US
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3. Date Incorporated or Qualified 10/12/1989	3a. Date of Last Report 03/20/1996
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

4. FEI Number 59-1811408	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DUNN, JON G.
6000 GULFPORT BLVD
GULFPORT FL 33707**

10. Name and Address of New Registered Agent

81. Name Brian P. Duxton
82. Street Address (P.O. Box Number is Not Acceptable) 147 Belcher Rd - Ste. 2
83. City & State
84. City Largo FL 85. Zip Code 33771

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Brian P. Duxton* 3/5/97
Signature, typed or printed name of registered agent and their title acceptable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	DP	<input type="checkbox"/>
NAME	DUNN, J.G.	
STREET ADDRESS	6000 GULFPORT BLVD	
CITY-ST-ZIP	GULFPORT FL	
TITLE	D	<input type="checkbox"/>
NAME	PETRANY, ZOLTAN DR	
STREET ADDRESS	6000 GULFPORT BLVD	
CITY-ST-ZIP	GULFPORT FL 33707	
TITLE	TDS	<input type="checkbox"/>
NAME	ETLINGER, D.L.	
STREET ADDRESS	6000 GULFPORT BLVD	
CITY-ST-ZIP	GULFPORT FL	
TITLE	DP	<input checked="" type="checkbox"/>
NAME	MOGLANAHAN, J M	
STREET ADDRESS	6000 GULFPORT BLVD	
CITY-ST-ZIP	GULFPORT FL	
TITLE	D	<input type="checkbox"/>
NAME	PRICE, RICHARD	
STREET ADDRESS	6000 GULFPORT BLVD	
CITY-ST-ZIP	GULFPORT FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP	33707		
2.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP	33707		
3.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP	33707		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP	33707		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)