

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34688

FILED
Apr 03, 2009
Secretary of State

Entity Name: PASADENA POINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6000 GULFPORT BLVD
SUITE 130
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

147 BELCHER RD
STE 2
LARGO, FL 33707 US

New Mailing Address:

147 BELCHER RD
STE 2
LARGO, FL 337771 US

FEI Number: 59-3311271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN P BUXTON
147 BELCHER RD N
STE 2
LARGO, FL 33771 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: MARECK, LUANN
Address: 6230 PASADENA PT BLVD
City-St-Zip: GULFPORT, FL 33707

Title: P () Delete
Name: MEYER, STEVE
Address: 6105 PASADENA PT BLVD S
City-St-Zip: GULFPORT, FL 33707

Title: P () Delete
Name: PECK, RICHARD
Address: 6124 PASADENA DRIVE BLVD.
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: CRAFT, TROY
Address: 6126 PASADENA PT BLVD S
City-St-Zip: GULFPORT, FL 33707

Title: S () Delete
Name: MILLER, ALLEN
Address: 6318 PASADENA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: MAYHALL, KEN
Address: 6204 PASADENA DRIVE BLVD
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARECK, LUANN
Address: 6230 PASADENA PT BLVD
City-St-Zip: GULFPORT, FL 33707 US

Title: D (X) Change () Addition
Name: MEYER, STEVE
Address: 6105 PASADENA PT BLVD S
City-St-Zip: GULFPORT, FL 33707 US

Title: D (X) Change () Addition
Name: FISKE, NEAL
Address: 6311 PASADENA PT. BLVD. S.
City-St-Zip: GULFPORT, FL 33707 US

Title: P (X) Change () Addition
Name: CRAFT, TROY
Address: 6126 PASADENA PT BLVD S
City-St-Zip: GULFPORT, FL 33707 US

Title: D (X) Change () Addition
Name: VENCKUS, LEONARD
Address: 6231 PASADENA PT BLVD S
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: D (X) Change () Addition
Name: MAYHALL, KEN
Address: 6204 PASADENA DRIVE BLVD S
City-St-Zip: GULFPORT, FL 33707 US

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: BRIAN P BUXTON

RA

04/03/2009

Electronic Signature of Signing Officer or Director

Date