2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34688

FILED Mar 01, 2010 Secretary of State

Entity Name: PASADENA POINT ESTATES HOMEOWNERS ASSOCIATION, INC.

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

6000 GULFPORT BLVD 4809 EHRLICH ROAD

SUITE 130 SUITE 104

GULFPORT, FL 33707 US TAMPA, FL 33624 U

Current Mailing Address: New Mailing Address:

147 BELCHER RD 4809 EHRLICH ROAD

STE 2 SUITE 104

LARGO, FL 337771 US TAMPA, FL 33624 US

FEI Number: 59-3311271 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:

BRIAN P BUXTON TERRA MANAGEMENT SERVICES, INC.

147 BELCHER RD N 4809 EHRLICH ROAD STE 2 SUITE 104

LARGO, FL 33771 US TAMPA, FL 33624 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: CHRISTA STERLING 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: MARECK, LUANN Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624 US

Title: D

 Name:
 MEYER, STEVE

 Address:
 4809 EHRLICH ROAD

 City-St-Zip:
 TAMPA, FL 33624 US

Title: F

Name: SHERER, CLARK
Address: 4809 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624 US

Title:

 Name:
 CRAFT, TROY

 Address:
 4809 EHRLICH ROAD

 City-St-Zip:
 TAMPA, FL 33624 US

Title: TR Name: LIU, TOM

Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624 US

Title: VF

Name: MILLER, JASON
Address: 4809 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTA STERLING CAM 03/01/2010