

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220285

FILED
Apr 22, 2010
Secretary of State

Entity Name: PASADENA HOMES, INC.

Current Principal Place of Business:

400 N PINE ISLAND RD STE 300
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

400 N PINE ISLAND RD STE 300
PLANTATION, FL 33324 US

Current Mailing Address:

400 N PINE ISLAND RD STE 300
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

400 N PINE ISLAND RD STE 300
PLANTATION, FL 33324 US

FEI Number: 59-0866734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ADOLPH J.
400 N PINE ISLAND RD STE 300
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

LUNDY & SHACTER PA
400 N PINE ISLAND RD STE 300
PLANTATION, FL 33324 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: BARRY SHACTER

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: MILLER, LEONARD
Address: 400 N PINE ISLAND RD STE 300
City-St-Zip: PLANTATION, FL 33324

Title: SD
Name: BERGER, HELENE (ASST)
Address: 400 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: PD
Name: BERGER, ADOLPH J
Address: 400 N PINE ISLAND RD STE 300
City-St-Zip: PLANTATION, FL 33324

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD MILLER

VSD

04/22/2010

Electronic Signature of Signing Officer or Director

Date