

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90084 021 ***150.00

DOCUMENT # 364386

1. Entity Name
PASADENA MANAGEMENT COMPANY INC



Principal Place of Business
**7500 SUN ISLAND DRIVE
SOUTH PASADENA FL 33707**

Mailing Address
**7500 SUN ISLAND DRIVE
SOUTH PASADENA FL 33707**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1354479**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

11000430



6. Name and Address of Current Registered Agent

**ZACUR, RICHARD A.
5200 CENTRAL AVENUE
ST. PETERSBURG FL 33707**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UTTERBACK, WILMA 7500 SUN ISLAND DRIVE SOUTH PASADENA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BONAFEDE, PINO 7500 SUN ISLAND DRIVE SO. PASADENA FL 33707	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARTELS, DONALD 7500 SUN ISLAND DRIVE SO. PASADENA FL 33707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUZIO, JOHN 7500 SUN ISLAND DRIVE SO. PASADENA FL 33707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIULIANO, ED 7500 SUN ISLAND DRIVE SAINT PETERSBURG FL 33707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHSON, FRED 7500 SUN ISLAND DRIVE SO PASADENA FL 33707	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

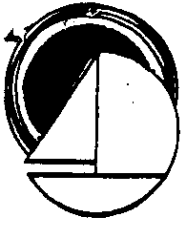
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-03 727-360-2751
Date Daytime Phone #

CR2E034 (10/02)



Attachment Do# 364386 - 11008230

PASADENA MANAGEMENT COMPANY, INC.

7500 SUN ISLAND DR. SO. • SOUTH PASADENA, FLORIDA 33707-4412
PH (727) 360-2751 • FAX (727) 367-7670 • bisland1@tampabay.rr.com

Pasadena Management Co. Board of Directors:

Director

Michael Cuomo
7500 Sun Island Drive S.
South Pasadena, FL 33707

Director

Arthur Lindgren
7500 Sun Island Drive
South Pasadena, FL 33707

Director

Alfred Woerner
7500 Sun Island Drive S.
South Pasadena, FL 33707

Director

Thomas Bill
7500 Sun Island Drive S.
South Pasadena, FL 33707