2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713753

Apr 17, 2009 Secretary of State

Entity Name: PAGET HOUSE CONDOMINIUM CO., INC.

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

5520 N. OCEAN BLVD OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

% MANAGEMENT SERVICES 5011 N. OCEAN BLVD OCEAN RIDGE, FL 33435

FEI Number: 59-1284802 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:

AASKOV, GAIL ADAMS % MANAGEMENT SERVICES 5011 N. OCEAN BLVD OCEAN RIDGE, FL 33435 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KILBURN, DORY KILBURN, DORY Name: Name: 5520 NORTH OCEAN BLVD Address: 5520 NORTH OCEAN BLVD #206 Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DS () Delete Title: (X) Change () Addition

HEAD, REBECCA Name: SIDLER, SHERRY Name: Address: 5520 NORTH OCEAN BLVD Address: 5520 NORTH OCEAN BLVD #208 City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DVP () Delete Title: (X) Change () Addition ANDRAS, JOAN KURDIRKA, CAROL Name: Name:

5520 N. OCEAN BLVD 5520 N. OCEAN BLVD 211 Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: BISLAND, DORIS Name: BISLAND, DORIS

5520 N OCEAN BLVD # 209 Address: Address: 5520 N OCEAN BLVD # 203 City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

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: DORY KILBURN **PRES** 04/17/2009