

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745417

FILED
Apr 30, 2008
Secretary of State

Entity Name: PECAN TREE CONDOMINIUM APTS., INC.

Current Principal Place of Business:

2324 VAN BUREN ST.
HOLLYWOOD, FL 330204945

New Principal Place of Business:

Current Mailing Address:

2324 VAN BUREN ST.
HOLLYWOOD, FL 330204945

New Mailing Address:

FEI Number: 59-2342380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, ROBERT F
2324 VAN BUREN STREET #202
HOLLYWOOD, FL 33020 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: PD () Delete
Name: LUCAS, ROBERT F
Address: 2324 VAN BUREN ST #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: CARDOSO, JOSE
Address: 2324 VAN BUREN ST, # 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: PROUSALIS, MARJORIE J.
Address: 2324 VAN BUREN STREET #204
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT F. LUCAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date