2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745417

FILED Apr 29, 2010 Secretary of State

Entity Name: PECAN TREE CONDOMINIUM APTS., INC.

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

2324 VAN BUREN ST.

202

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2324 VAN BUREN ST. 202

HOLLYWOOD, FL 33020

FEI Number: 59-2342380 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:

LUCAS, ROBERT F 2324 VAN BUREN STREET 202 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUCAS, ROBERT F

Address: 2324 VAN BUREN ST #202 City-St-Zip: HOLLLYWOOD, FL 33020

Title: V

Name: CARDOSO, JOSE

Address: 2324 VAN BUREN ST, # 203 City-St-Zip: HOLLYWOOD, FL 33020

Title: TD

 Name:
 PROUSALIS, MARJORIE J.

 Address:
 2324 VAN BUREN STREET #204

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ROBERT F. LUCAS PD 04/29/2010