2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755498

FILED Jan 13, 2010 Secretary of State

Entity Name: PARK SOUTH CONDOMINIUM ASSOCIATION OF PINELLAS COUNTY, INC.

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

C/O ROBERT TANKEL 1022 MAIN STREET DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

C/O ROBERT TANKEL 970 LAKE CARILLON DR

1022 MAIN STREET 102

DUNEDIN, FL 34698 US ST. PETERSBURG, FL 33716 US

FEI Number: 59-2039889 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:

TANKEL, ROBERT PBM

1022 MAİN ST 970 LAKE CARILLON DR

DUNEDIN, FL 34698 US 102 ST. PETERSBURG, FL 33716 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: WCN 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEATON, WILLIAM

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DS

Name: BILLETR, KEYLA

Address: 5901 SUN BLVD SUITE 203 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD

Name: ADAMSON, RICH Address: 5901 SUN BLVD

City-St-Zip: ST. PETERSBURG, FL 33715

Title:

Name: DAVIS, SHARON Address: 5901 SUN BLVD

City-St-Zip: ST. PETERSBURG, FL 33715

Title:

Name: CAHOUN, TOM Address: 5901 SUN BLVD

City-St-Zip: ST. PETERSBURG, FL 33715

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: PBM RA 01/13/2010