

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755763

FILED
Feb 27, 2009
Secretary of State

Entity Name: TRAFALGAR SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

725 83RD AVE N., #207
ST PETERSBURG, FL 33702

New Principal Place of Business:

11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773 US

Current Mailing Address:

C/O TABS 7601 9TH ST. N.
B
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773 US

FEI Number: 59-2326263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, SHIRLEY A. E
7601-9TH ST. N.
STE C-1
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.
11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773 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: HOLIDAY ISLES PROPERTY MANAGEMENT, INC.

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ALLER, RENEE SR
Address: 721 83RD AVE NORTH #203
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD () Delete
Name: MCINTYRE, ELLEN
Address: 721 83RD AVE NORTH 103
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD () Delete
Name: GRIVICIC, MARY ANN
Address: 721 83RD AVE NORTH #103
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: BERGMANN, PEGGY
Address: 725 83RD AVE NORTH #105
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DV () Delete
Name: DAVID, R. KEITH
Address: 725 83RD AVE N 108
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCINTYRE, ELLEN
Address: 721 83RD AVE NORTH #101
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: DV (X) Change () Addition
Name: KOHL, ARNOLD
Address: 721 83RD AVE NORTH #208
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DS (X) Change () Addition
Name: ALLER, RENEE
Address: 725 83RD AVE NORTH #101
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: BERGMANN, PEGGY
Address: 725 83RD AVE NORTH #105
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DT (X) Change () Addition
Name: DAVID, R. KEITH
Address: 725 83RD AVE NORTH #108
City-St-Zip: ST PETERSBURG, FL 33702 US

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: ELLEN MCINTYRE

DP

02/27/2009

Electronic Signature of Signing Officer or Director

Date