2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 765937** 05-03-2005 90159 041 ****61.25 PASADENA COVE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1320 PASADENA AVE S. CONDOMINIUM ASSOCIATES **2005**5060 S. PASADENA, FL 33713 211 3001 EXECUTIVE DR #260 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 04052005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2299602 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-Name CONDOMINIUM ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 3001 EXECUTIVE DR **STE 260** CLEARWATER, FL 33762 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 William Stiner = Cha 1328 Pasadena Ares. #60. TITLE Delete TITLE Change HUNTER, SUE NAME NAME 1304 PASADENA AVE #8 STREET ADDRESS STREET ADDRESS S. Pasadena IFL 33767 CITY-ST-ZIP S PASADENA, FL 33707 CITY-ST-ZIP Michael Snider TITLE Delete TITLE BECELLA, JOYCE NAME NAME 1328 Pasadena Au S. #506 S. Pasadena, FL 33767 STREET ADDRESS 1328 PASADENA AVE., #406 STREET ADDRESS S. PASADENA, FL 33707 CITY-ST-ZIP CITY-ST-7/P George Scribano TITLE Delete TITLE IVERSON, JAMIREZ 1324-Pasadera-Auc-S.#-508-NAME NAME_ STREET ADDRESS 1324 PASADENA AVE., #102 STREET ADDRESS S. Pasadena, FL 33767 CITY-ST-ZIP S PASADENA, FL 33707 CITY-ST-ZIP Kathy Tesone Thange * 1320 Pysadena Ave S. # 208 TITLE Delete TITLE Ä | ELSON, BARB NAME NAME STREET ADDRESS 1304 PASADENA AVE., #10 STREET ADDRESS S. Pasadena, FL 33707 CITY-ST-ZIP S PASADENA, FL 33707 CITY-ST-ZIP Charie Johnson Ichange XADO TITLE □ Delete TITLE LAPLANT LINDA NAME NAME STREET ADDRESS 1332 PASADENA AVE., #406 STREET ADDRESS S. Pasadena, FL 33707 S PASADENA, FL 33707 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE NAME PARSON, CHARLES NAME STRÉET ADDRESS 1332 PASADENA AVE., #308 STREET ADDRESS S PASADENA, FL 33707 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED