

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765937

FILED
Apr 22, 2009
Secretary of State

Entity Name: PASADENA COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1320 PASADENA AVE S.
S. PASADENA, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR #260
CLEARWATER, FL 33762 US

New Mailing Address:

5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 US

FEI Number: 59-2299602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ZACUR & GRAHAM, PA
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 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: RICHARD ZACUR, ESQ.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTEL, LENA
Address: 1320 PASADENA AVE SOUTH # 601
City-St-Zip: S. PASADENA, FL 33707

Title: VP () Delete
Name: NEELY, BOB
Address: 1328 PASADENA AVE S. 506
City-St-Zip: S. PASADENA, FL 33707

Title: S () Delete
Name: CRENSHAW, JACK
Address: 1320 PASADENA AVE. S #408
City-St-Zip: S. PASADENA, FL 33707

Title: PD () Delete
Name: ELSON, BARB
Address: 1304 PASADENA AVE., #10
City-St-Zip: S PASADENA, FL 33707

Title: T () Delete
Name: HERETIGLE, PAUL
Address: 1328 PASADENA AVE. S #405
City-St-Zip: S. PASADENA, FL 33707

Title: D (X) Delete
Name: GILMAN, SUE
Address: 1320 PASADENA AVE S #407
City-St-Zip: S. PASADENA, FL 33707

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:

Title: PD (X) Change () Addition
Name: ELSON, BARBARA
Address: 1304 PASADENA AVE., #10
City-St-Zip: S PASADENA, FL 33707

Title: T (X) Change () Addition
Name: CHASTAIN, CAROLYN
Address: 1316 PASADENA AVE. S #603
City-St-Zip: S. PASADENA, FL 33707

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: BARBARA ELSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date