2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765937

FILED Mar 21, 2011 Secretary of State

Entity Name: PASADENA COVE OWNERS' ASSOCIATION, INC.

US

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

1320 PASADENA AVE S. S. PASADENA, FL 33713

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2299602 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ELSON, BARBARA
Address: 1320 PASADENA AVE S.
City-St-Zip: S. PASADENA, FL 33707

Title: VP

Name: LAROBARDIERE, TOM Address: 1320 PASADENA AVE S. City-St-Zip: S. PASADENA, FL 33707

Title: S

Name: JOHNSON, JUDY
Address: 1320 PASADENA AVE S.
City-St-Zip: S. PASADENA, FL 33707

Title:

Name: LAPLANTE, LINDA Address: 1320 PASADENA AVE S. City-St-Zip: S PASADENA, FL 33707

Title:

Name: CRENSHAW, JACK
Address: 1320 PASADENA AVE S.
City-St-Zip: S. PASADENA, FL 33707

Title: [

Name: ROMANENKO, CHARLES Address: 1320 PASADENA AVE S. City-St-Zip: S. PASADENA, FL 33707

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: BARBARA ELSON P 03/21/2011