

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08811

FILED
Mar 02, 2009
Secretary of State

Entity Name: SOUTH PASADENA MOBILE HOME PARK, INC.

Current Principal Place of Business:

801 64TH ST S
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

801 64TH ST S
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-2746475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
9750 SEMINOLE BLVD
P.O. BOX 7427
SEMINOLE, FL 33775 US

Name and Address of New Registered Agent:

MCLACHLAN, BRYAN K
9750 SEMINOLE BLVD
SEMINOLE, FL 33775 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, JOHN
Address: 801-64TH ST. SOUTH, LOT #141
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP () Delete
Name: LINTON, MURRAY
Address: 801-64TH SOUTH LOT #168
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: LEGAULT, SANDRA
Address: 801-64TH SOUTH LOT #64
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: HODDER, LINDSAY
Address: 801-64TH SOUTH LOT 113
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: NAIRN, BRUCE
Address: 801 64TH ST SOUTH LOT # 54
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: SMITH, CARL
Address: 801 64TH ST. SOUTH LOT#68
City-St-Zip: SAINT PETERSBURG, 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: D (X) Change () Addition
Name: SPARKES, NEVILLE
Address: 801-64TH SOUTH LOT 132
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: NEWTON, GERALD
Address: 801 64TH ST SOUTH LOT # 98
City-St-Zip: SAINT PETERSBURG, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY GRANTER

SEC

03/02/2009

Electronic Signature of Signing Officer or Director

Date