

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05793

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONDOMINIUM MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5444 PARK BLVD
#101
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P. O. BOX 47068
ST. PETERSBURG, FL 337437068 US

New Principal Place of Business:

5444 PARK BLVD.
#101
PINELLAS PARK, FL 33781 US

New Mailing Address:

P. O. BOX 60068
ST. PETERSBURG, FL 337840068 US

FEI Number: 59-2964053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WELTON, RONALD D
5444 PARK BLVD #101
PINELLAS PARK, FL 33781 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELTON, RONALD
Address: 2172 LAURENCE DR
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: DORNAUS, MADLYN
Address: 2172 LAURENCE DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD D. WELTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date