

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008158

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE PASEOS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BRISTON MGMT.
1930 COMMERCE LANE STE 1
JUPITER, FL 33458 US

New Principal Place of Business:

BRISTOL MANAGEMENT
1930 COMMERCE LANE STE 1
JUPITER, FL 33458 US

Current Mailing Address:

BRISTON MGMT.
1930 COMMERCE LANE STE 1
JUPITER, FL 33458 US

New Mailing Address:

BRISTOL MANAGEMENT
1930 COMMERCE LANE STE 1
JUPITER, FL 33458 US

FEI Number: 90-0111455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
1930 COMMERCE LANE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

INGLIS, STEVE
1930 COMMERCE LANE
JUPITER, FL 33458 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: _____

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIOSI, ALAN
Address: 175 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: SELLE, BRANDON
Address: 110 PASEOS WAY
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: KEOUGH, MARIAN
Address: 120 VIA CASTILLA
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: ROSENBLATL, JOEL
Address: 120 VIA ZAMORA
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: AUCAMP, GREG
Address: 136 VIA SANTA CRUZ
City-St-Zip: JUPITER, FL 33458

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: T (X) Change () Addition
Name: ROSENBLATT, JOEL
Address: 120 VIA ZAMORA
City-St-Zip: JUPITER, FL 33458

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: LIZ DIAZ, AS AGENT

LCAM

01/23/2009

Electronic Signature of Signing Officer or Director

Date