

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# N04000002101

Entity Name: PIMLICO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DRIVE, N
SUITE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DRIVE, N
SUITE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3549209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RONALD E
WETHINGTON HAMILTON & HARRISON, P.A.
1010 N. FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HARRIS, DENNIS
Address: 5120 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: SWEDBERG, BRODY
Address: 5046 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: SPENCER, MARY
Address: 5111 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: DOLAN, DORIS A
Address: 5201 GATO DEL SO CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: SPARKS, JOHN
Address: 5050 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKS, JOHN
Address: 5050 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S (X) Change () Addition
Name: DOLAN, DORIS
Address: 5201 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

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

Title: VP (X) Change () Addition
Name: JUMP, RICHARD
Address: 5220 GATO DEL SO CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change () Addition
Name: CARWISE, BERNICE
Address: 5147 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN SPARKS

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date