

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003706

FILED
Mar 19, 2010
Secretary of State

Entity Name: PELL MANOR #3 HOMEOWNERS'S ASSOCIATION, INC.

Current Principal Place of Business:

2458 POLK STREET,
APT. #101
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2458 POLK STREET,
APT. # 101
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 77-0631944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 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:

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAYS, JOYCE
Address: 2458 POLK STREET, #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: BIANCO, NATALE P
Address: 2458 POLK STREET, #201
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST
Name: BEATRICE, JANET
Address: 2458 POLK STREET, #208
City-St-Zip: HOLLYWOOD, FL 33020

Title: DBM
Name: SACCA, JOHN
Address: 2458 POLK STREET, #105
City-St-Zip: HOLLYWOOD, FL 33020

Title: BM
Name: GEORGOPOULOS, PETER
Address: 2458 POLK STREET, #206
City-St-Zip: HOLLYWOOD, FL 33020

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: NATALE P. BIANCO

V

03/19/2010

Electronic Signature of Signing Officer or Director

Date