2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003706

FILED Jan 08, <u>2011</u> Secretary of State

Date

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

New Principal Place of Business: Current Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 77-0631944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SHAYS, JOYCE Name:

Address: 2458 POLK STREET, #101 City-St-Zip: HOLLYWOOD, FL 33020

Title:

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

Title:

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

Title: DBM

Name: SACCA, JOHN

2458 POLK STREET, #105 Address: City-St-Zip: HOLLYWOOD, FL 33020

Title: BM

GEORGOPOULOS, PETER Name: 2458 POLK STREET, #206 Address: 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 ٧ 01/08/2011