

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007178

FILED
Jun 05, 2007
Secretary of State

Entity Name: PYRAMID PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3550 WORK DRIVE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3550 WORK DRIVE
FORT MYERS, FL 33916

New Mailing Address:

7980 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907

FEI Number: 20-1404967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, STE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RE/MAX REALTY GROUP
7980 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907 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: TAMMY ELMORE

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULREADY, PAUL A
Address: 3550 WORK DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: MULREADY, ROBERT E
Address: 3550 WORK DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: TS () Delete
Name: ZHANG, RENDONG
Address: 3550 WORK DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RAFAEL
Address: 3550 WORK DRIVE A-12
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: COLLINS, DONALD W
Address: 8420 GLENNFINNAN DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: THOMAS, CHARLES
Address: 959 IRIS DRIVE
City-St-Zip: FORT MYERS, FL 33903

Title: T () Change (X) Addition
Name: HUDAK, MARTIN
Address: 3550 WORK DRIVE B-5
City-St-Zip: FORT MYERS, FL 33916

Title: S () Change (X) Addition
Name: VARELA, ALEX
Address: 3550 WORK DRIVE B3-4
City-St-Zip: FORT MYERS, FL 33916

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: DONALD W. COLLINS

VP

06/05/2007

Electronic Signature of Signing Officer or Director

Date