

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# N04000009082

Entity Name: PASADENA CAPE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8341 40TH PLACE NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

12345 CITRUS WAY
BROOKSVILLE, FL 34601

Current Mailing Address:

8341 40TH PLACE NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

12345 CITRUS WAY
BROOKSVILLE, FL 34601

FEI Number: 20-3418657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVE STE 202
ST PETERSBURG, FL 33710 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: PD () Delete
Name: DILLARD, JAMES E
Address: 8341 40TH PLACE N.
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD () Delete
Name: KANTAMARMI, SIVA
Address: 9423 SAGO PT DRIVE
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: ELLIS, THOMAS
Address: 212 PASADENA AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLARD, JAMES E
Address: 12345 CITRUS WAY
City-St-Zip: BROOKSVILLE, FL 34601

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

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: JAMES E. DILLARD

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date