

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000450

FILED
Apr 25, 2008
Secretary of State

Entity Name: PACIFICO PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11 N SUMMERLIN AVENUE
SUITE 100
ORLANDO, FL 32801

New Principal Place of Business:

212 PASADENA PLACE
ORLANDO, FL 32803

Current Mailing Address:

11 N SUMMERLIN AVENUE
SUITE 100
ORLANDO, FL 32801

New Mailing Address:

212 PASADENA PLACE
ORLANDO, FL 32803

FEI Number: 20-4184152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BARRY L RA
11 N SUMMERLIN AVENUE
SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WATSON, BARRY L RA
212 PASADENA PLACE
ORLANDO, FL 32803 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: BARRY L WATSON

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, BARRY L P
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY L WATSON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date