2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004948

FILED Apr 25, 2008 Secretary of State

Entity Name: PARC VENDOME UNIT NO. 2 A CONDOMINIUM ASSOCIATION, INC.

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

211 PASADENA AVENUE 211 PASADENA AVENUE N. SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

%CONDOMINIUM MANAGEMENT GROUP, INC. %CONDOMINIUM MANAGEMENT GROUP, INC.

P.O. BOX 47068 P.O. BOX 60068 ST. PETERSBURG, FL 337437068 P.O. BOX 60068 ST. PETERSBURG, FL 33784

FEI Number: 59-1664616 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:

TANKEL, ROBERT L ESQ WELTON, RONALD D
1022 MAIN ST 5444 PARK BLVD #101
STE D PINELLAS PARK, FL 33781 US
DUNEDIN, FL 34698 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: RONALD D. WELTON 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SURECK, FRANK Name: LAZARRARO, ROCCO
Address: 211 PASADENA AVE N - # 206 Address: 211 PASADENA AVE N - # 212
City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710

Title: VPD () Delete Title: VPD (X) Change () Addition Name: WATTS, PATRICIA Name: WATTS, PATRICIA

Address: 211 PASADENA AVE N - # 206 Address: 211 PASADENA AVE N - # 307
City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710

Title: ST () Delete Title: SD (X) Change () Addition Name: LYNCH, PATSY S Name: GILSON, MICHAEL

Address: 211 PASADENA AVE N - # 206 Address: 211 PASADENA AVE N - # 311

City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 COPELAND, CHRISTOPHER

 Address:
 Address:
 211 PASADENA AVE. N. #108

 City-St-Zip:
 ST. PETERSBURG, FL 33710

 $\label{eq:Title:D} {\sf Title:} \qquad \qquad {\sf D} \qquad \qquad (\) \ {\sf Change} \ \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 CATERSON, CHERYL

 Address:
 Address:
 211 PASADENA AVE. N. #302

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33710

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: ROCCO LAZARRARO PD 04/25/2008