

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011946

FILED
Apr 19, 2008
Secretary of State

Entity Name: PASADENA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6025 SUN BLVD.
#202
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6025 SUN BLVD.
#202
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 20-5910226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAXIT
5901 SUN BOULEVARD
SUITE 104
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

SHAH, RAXIT
6025 SUN BLVD #202
ST PETERSBURG, FL 33715 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: _____

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, RAXIT
Address: 5901 SUN BOULEVARD, SUITE 104
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: SHAH, KETKI
Address: 5901 SUN BOULEVARD, SUITE 104
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: SHAH, PUNIT
Address: 5901 SUN BOULEVARD, SUITE 104
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, RAXIT
Address: 6025 SUN BLVD #202
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: SHAH, KETKI
Address: 6025 SUN BLVD #202
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: SHAH, PUNIT
Address: 6025 SUN BLVD #202
City-St-Zip: ST PETERSBURG, FL 33715

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: RAXIT SHAH

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date