

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012688

FILED
Feb 26, 2009
Secretary of State

Entity Name: PAN AMERICAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

145-10TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

145-10TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

145-10TH AVENUE NORTH
MANAGER'S BOX
ST. PETERSBURG, FL 33701

FEI Number: 20-8046903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIKE, ABRAHAM
116 9TH AVE. N
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HERMES, UWE
145-10TH AVE N.
#12
SAINT PETERSBURG, FL 33701 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: UWE HERMES

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAIKE, ABRAHAM
Address: 116 9TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: FONGAR, RUDIGER E
Address: 145 - 10TH AVE M #10
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD () Delete
Name: RIEDMILLER, JOAN
Address: 345 13TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERMES, UWE
Address: 145-10TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33701

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: UWE HERMES

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date