

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009977

FILED
Apr 30, 2008
Secretary of State

Entity Name: PILAR'S HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1451 CHANNELSIDE DRIVE
TAMPA, FL 33605

New Principal Place of Business:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

Current Mailing Address:

1451 CHANNELSIDE DRIVE
TAMPA, FL 33605

New Mailing Address:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, RICHARD
6601 N 50TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

FERNANDEZ, KRIS
114 S. FREMONT AVENUE
TAMPA, FL 33606 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: KRIS E. FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESCH, JAMES
Address: 1451 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33605

Title: VPD () Delete
Name: JENKINS, RICHARD
Address: 6601 N 50TH STREET
City-St-Zip: TAMPA, FL 33610

Title: SD () Delete
Name: CARDOSO, PAM
Address: 6601 N 50TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAIL LIU, AS AGENT FOR PILARS HARBOUR

AGNT

04/30/2008

Electronic Signature of Signing Officer or Director

Date