

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# N08000011191

Entity Name: PASS-A-GRILLE BEACH CONDOMINIUM PHASE II ASSOCIATION, INC.

Current Principal Place of Business:

535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-4567325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HOLEHOUSE, RONALD
Address: 535 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Change (X) Addition
Name: RAHDERT, GEORGE
Address: 535 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Change (X) Addition
Name: REYNOLDS, THOMAS
Address: 535 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

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: GEORGE K. RAHDERT

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date