

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13357

FILED  
Mar 17, 2009  
Secretary of State

**Entity Name:** PASADENA YACHT & COUNTRY CLUB MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

5901 SUN BLVD  
SUITE 200  
ST. PETERSBURG, FL 33715 US

**New Principal Place of Business:**

**Current Mailing Address:**

5901 SUN BLVD  
SUITE 200  
ST PETERSBURG, FL 33715 US

**New Mailing Address:**

**FEI Number:** 59-2648807      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RESOURCE PROPERTY MANAGEMENT  
5901 SUN BLVD  
SUITE 200  
ST PETERSBURG, FL 33715 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: P ( ) Delete  
Name: HASTING, DAVID  
Address: 2207 54TH STREET SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: VP ( ) Delete  
Name: JANE, FREEL  
Address: 2795 KIPPS COLONY DR. S 104  
City-St-Zip: GULFPORT, FL 33707

Title: S ( ) Delete  
Name: MURPHY, PAM  
Address: FAIRWAY BAY BLVD  
City-St-Zip: GULFPORT, FL 33707

Title: T ( ) Delete  
Name: GUARINO, JOHN  
Address: 2206 PASADENA PLACE  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: PECK, RICHARD  
Address: 6216 PASADENA PT. BLVD  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: PARK, PAULA  
Address: 6250 KIPPS COLONY CT 101  
City-St-Zip: GULFPORT, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HASTINGS, DAVID  
Address: 2207 54TH STREET S  
City-St-Zip: GULFPORT, FL 33707

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

Title: S (X) Change ( ) Addition  
Name: CRAFT, TROY  
Address: 6126 PASADENA POINT ESTATES  
City-St-Zip: GULFPORT, FL 33707

Title: T (X) Change ( ) Addition  
Name: NESTOR, BRIAN  
Address: 6226 FAIRWAY BAY BLVD  
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Change ( ) Addition  
Name: GUARINO, JOHN  
Address: 111 SECOND AVE NE SUITE 707  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: LIEDTKE, DAN  
Address: PO BOX 67065  
City-St-Zip: ST PETE BEACH, FL 33736

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: DIANNE FALGIONE

LCAM

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date