

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13357

FILED
Apr 30, 2010
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:

5901 SUN BLVD
SUITE 103
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD
SUITE 103
ST PETERSBURG, FL 33715 US

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:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 103
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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASTINGS, DAVID
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP
Name: JANE, FREEL
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: S
Name: OLUVIC, MARK
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: T
Name: LIEDTKE, DAN
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: GUARINO, JOHN
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: NESTOR, BRIAN
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: DAVID HASTINGS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date