2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21467

Entity Name: PINELLAS VILLAGE, INC.

FILED Aug 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8384 BAYOU BOARDWALK LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8384 BAYOU BOARDWALK LARGO, FL 33777

FEI Number: 59-2850760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOWARD, BRANDY TATSAK, JACKIE
8384 BAYOU BOARDWALK
LARGO, FL 33777 US S384 BAYOU BOARDWALK
LARGO, FL 33777 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: JACKIE TATSAK 08/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 TROWBRIDGE, DEBORAH
 Name:

 Address:
 18395 GULF BOULEVARD
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: CRUM, DOUGLAS Name: HAGAR, ROBERT

 Name:
 CRUM, DOUGLAS
 Name:
 HAGAR, ROBERT

 Address:
 PO BOX 4516
 Address:
 13030 74TH AVE N

 City-St-Zip:
 CLEARWATER, FL 33758
 City-St-Zip:
 SERMINOLE, FL 33772

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BENNETT, DAVID
 Name:
 WALLACE, JUNE

 Address:
 4590 ULMERTON RD
 Address:
 798 SEACREST DR

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 LARGO, FL 33771

 Name:
 HOWARD, BRÂNDY
 Name:
 TATSAK, JACKÍE

 Address:
 8384 BAYOU BOARDWALK
 Address:
 15961 REDINGTON DR

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 REDINGTON BEACH, FL 33708

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: JACKIE TATSAK ED 08/06/2007