

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23099

FILED
Apr 14, 2008
Secretary of State

Entity Name: PASADENA YACHT CLUB, INC.

Current Principal Place of Business:

6330 4TH PALM POINT
ST. PETE BEACH, FL 33706

New Principal Place of Business:

5839 51ST STREET S.
ST. PETERSBURG, FL 33715

Current Mailing Address:

6330 4TH PALM POINT
ST. PETE BEACH, FL 33706

New Mailing Address:

5839 51ST STREET S.
ST. PETERSBURG, FL 33715

FEI Number: 59-2856036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, MARILYN M
6330 4TH PALM POINT
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HYLAND, JAMES M JR.
5839 51ST STREET S.
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: JAMES M. HYLAND, JR.

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HYLAND, JAMES M JR.
Address: 5839 51ST STREET S.
City-St-Zip: ST. PETERSBURG, FL 33715

Title: DV () Delete
Name: LESLIE, FRED L DR.
Address: 6027 KIPPS COLONY DRIVE E.
City-St-Zip: GULFPORT, FL 33707

Title: SD () Delete
Name: MANLEY, JANICE
Address: 2840 SKIMMER POINT DRIVE S.
City-St-Zip: GULFPORT, FL 33707

Title: PD () Delete
Name: LIETZKE, JEAN
Address: 10220 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TD () Delete
Name: TERRY, MARILYN M
Address: 6330 4TH PALM POINT
City-St-Zip: ST. PETE BEACH, FL 33706

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:

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: MARILYN M. TERRY

TD

04/14/2008

Electronic Signature of Signing Officer or Director

Date