2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25112

FILED Mar 29, 2012 Secretary of State

Entity Name: PASADENA ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20240 NW 8TH STREET

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

PO BOX 297183

PEMBROKE PINES, FL 33029

FEI Number: 65-0100365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COZZATI, CHUCK 20240 NW 8TH STREET PEMBROKE PINES, FL 33029 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COZZATI, CHUCK Address: 20240 NW 8TH STREET

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP

 Name:
 GILSON, KAREN

 Address:
 20401 NW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: T

Name: SMITH, ANGIE

Address: 20350 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: 1

 Name:
 SHROUDER, PAM

 Address:
 20341 NW 2ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: PAMELA SHROUDER T 03/29/2012