

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36228

FILED
Apr 30, 2009
Secretary of State

Entity Name: PASADENA ESTATES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CENTURY MANAGEMENT SERVICES, INC
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

CENTURY MANAGEMENT SERVICES, INC
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 65-0250047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK
% CENTURY MANAGEMENT SVCS INC
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAWRENCE BACHE, P.A.
9000 SHERIDAN STREET
174
PEMBROKE PINES, FL 33024 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: L. BACHE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMAN, ROBERT
Address: 20051 NW 5 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: WHITMAN, CAROL
Address: 211 NW 198 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: RIZZO, JEFFREY
Address: 311 NW 198TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: BATTAGLIA, NURIA
Address: 310 NW 197TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: SMITH, MELVIN
Address: 20031 NW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: RUHL, DONNA
Address: 20020 NW 3RD ST
City-St-Zip: POMPANO BCH, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, JEFFREY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: SMITH, MELVIN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: 1VP (X) Change () Addition
Name: WHITEMAN, CAROL
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: SOVERN, RICKI
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: RUHL, DONNA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: KELLY, RICHARD
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: MARK POFFENBARGER

AGEN

04/30/2009

Electronic Signature of Signing Officer or Director

Date