

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36228

FILED
Jan 29, 2010
Secretary of State

Entity Name: PASADENA ESTATES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0250047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, JEFFREY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: AVRAMS, PETER
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: 1VP
Name: SMITH, MELVIN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T
Name: SOVERN, RICKKI
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S
Name: RUHL, DONNA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: RODRIGUEZ, JULIE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: JR

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date

N36228

1-29-10

PASADENA ESTATES II HOMEOWNERS ASSOCIATION, INC.

1495 North Park Drive, Weston FL 33326
Fax - (954) 349-8877, E-mail - George@centurymanagement.com

Attention: Florida Dept. of State/Division of Corporations

The following members need to be added to the website as an attachment to the Pasadena Estates II Homeowners Association 2010 Document # N36228.

Thank you.

1. Carol Whitman
1495 North Park Drive
Weston, FL 33326

2. Holly Hasselman
1495 North Park Drive
Weston, FL 33326