

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36228

FILED
Mar 20, 2012
Secretary of State

Entity Name: PASADENA ESTATES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 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:

COHEN, STEVEN R ESQ
5599 S. UNIVERSITY DRIVE
303
DAVIE, FL 33328 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: STEVEN REED COHEN, ESQ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, JEFFREY
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: AVRAMS, PETER
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: 2VP
Name: SMITH, MELVIN
Address: 1806 N. FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T
Name: SOVERN, RICKKI
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: RUHL, DONNA
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: RODRIGUEZ, JULIE
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP I LLC

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date