

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36738

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE FLORIDA PAVILION CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1170 EDINGTON PL
MARCO ISLAND, FL 33937

New Principal Place of Business:

1170 EDINGTON PL
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 1543
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0282854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIS, RAYMOND
1170 EDINGTON PL
SUITE A-4
MARCO ISLAND, FL 34145 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: ST () Delete
Name: PLEIS, RAYMOND L.
Address: 1170 EDINGTON PL, #A-4
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: COOPER, JOHN
Address: 5 WESTVIEW DRIVE
City-St-Zip: DERRY, NH 03038

Title: VD () Delete
Name: DOHERTY, HENRY
Address: 601 BALLYTORE DR
City-St-Zip: WYNNEWOOD, PA 19096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DOHERTY, HENRY
Address: 601 BALLYTORE
City-St-Zip: WYNNEWOOD, PA 19096

Title: D (X) Change () Addition
Name: KARL, JAMES
Address: 678 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: RAYMOND PLEIS

ST

02/27/2009

Electronic Signature of Signing Officer or Director

Date