

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36846

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE PEGASUS HOUSE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1106 ANGELA ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

C/O THE SMITH LAW FIRM
333 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

C/O RICHARD M. KLITENICK, P.A.
1009 SIMONTON STREET
KEY WEST, FL 33040

FEI Number: 65-0256338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE L
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KLITENICK, RICHARD M ESQUIRE
1009 SIMONTON STREET
KEY WEST, FL 33040 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: RICHARD M. KLITENICK

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LYON, DAUN E MS.
Address: 282 N. PINE CREEK ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: SD
Name: HYNES, JON MR.
Address: P.O. BOX 70231
City-St-Zip: NEW ORLEANS, LA 70172

Title: D
Name: CORELLA, PAT MR.
Address: C/O S. KAUFMAN, PA 1509 JOSEPHINE STREET
City-St-Zip: KEY WEST, FL 33040

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: DAUN E. LYON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date