2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37125

FILED Mar 05, 2010 Secretary of State

Entity Name: PACE PROPERTY FINANCE AUTHORITY, INC.

Current Principal Place of Business: New Principal Place of Business:

4401 WOODBINE RD PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4401 WOODBINE RD PACE, FL 32571 US

FEI Number: 52-1695310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOTSON, TED 4401 WOODBINE RD PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: FOWLER SR, MARVIN Address: 3441 LUTHER FOWLER ROAD

City-St-Zip: PACE, FL 32571

Title: VPD

Name: RANDY, GRANT W
Address: 4131 BAYFRONT TERRACE

City-St-Zip: PACE, FL 32571

Title: PD

Name: HINSON, PAUL Address: 4500 BELL LANE City-St-Zip: PACE, FL 32571

Title: SD

Name: HITCHCOCK, GEORGE Address: 5648 FIRESTONE DR. City-St-Zip: PACE, FL 32571

Title: [

 Name:
 THOMPSON, SONDRA L

 Address:
 4125 PLANT AVENUE

 City-St-Zip:
 PACE, FL 32571

Title:

Name: ELLIOTT, CHARLES
Address: 5426 HOLLOW OAK LANE
City-St-Zip: PACE, FL 32571

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: PAUL HINSON PD 03/05/2010