2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39091

FILED Apr 22, 2008 Secretary of State

Entity Name: PASADENA PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6000 GULFPORT BLVD GULFPORT, FL 33707 **Current Mailing Address: New Mailing Address:** C/O RESOURCE PROPERTY MGMT 7300 PARK STREET SEMINOLE, FL 33777 US FEI Number: 59-3174327 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: C/O RESOURCE PROPERTY MGMT 7300 PARK STREET SEMINOLE, FL 33777 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GROM, WILLIAM Name: Name: 2204 PASADENA PLACE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition SEGUNDO, ERNIE Name: SEGUNDO, ERNIE Name: Address: 2219 PASADONA PLACE Address: 2219 PASADENA PLACE City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33707 Title: PD () Delete Title: () Change () Addition GUARINO, JOHN Name: Name: 2206 PASADENA PLACE Address: Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOFT, WILLIAM Name: 7005 CENTRAL AVENUE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: Title: () Delete Title: () Change () Addition O'CONNELL, PAT Name: Name: 2203 PASADENA PLACE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip:

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: JOHN GUARINO PRES 04/22/2008