

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120612

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: PEGASUS REAL ESTATE MANAGEMENT, INC.

## Current Principal Place of Business:

1414 DISTANT OAKS DRIVE  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

1017 FRANKLAND RD  
TAMPA, FL 33629

## Current Mailing Address:

1414 DISTANT OAKS DRIVE  
WESLEY CHAPEL, FL 33543

## New Mailing Address:

1017 FRANKLAND RD  
TAMPA, FL 33629

FEI Number: 76-0838271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
4221 WEST BOY SCOUT BLVD. SUITE 1000  
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALLAGHER, GARY E  
Address: 1017 FRANKLAND ROAD  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: DONALD, TOM M  
Address: 7 FOXBRIAR COURT  
City-St-Zip: HILTON HEAD, SC 29926

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY E. GALLAGHER

PRES

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date