

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123526

Entity Name: CLUB ILLUSIONS TAMPA, INC

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

8504 E ADAMO DR
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

700 S HARBOUR ISLAND BLVD
507
TAMPA, FL 33602

New Mailing Address:

8504 E ADAMO DR
TAMPA, FL 33604

FEI Number: 26-3210135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANESSO, SUSAN C
700 S HARBOUR ISLAND BLVD
507
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PANESSO, SUSAN C
2923 W SLIGH AVE
TAMPA, FL 33614 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:

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PANESSO, SUSAN C
Address: 700 S HARBOUR ISLAND BLVD 507
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Delete
Name: IAVARONE, IVANA
Address: 700 S HARBOUR ISLAND BLVD 507
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANESSO, SUSAN C
Address: 2923 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614

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: SUSAN PANESSO

D

08/21/2008

Electronic Signature of Signing Officer or Director

Date