

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025880

FILED
Feb 08, 2009
Secretary of State

Entity Name: PEGASUS PROPERTY MANAGEMENT UK CORP

Current Principal Place of Business:

17595 SOUTH TAMiami TRAIL
SUITE 100
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1938 SE 36TH ST
CAPE CORAL, FL 33904

New Mailing Address:

17595 SOUTH TAMiami TRAIL
SUITE 100
FORT MYERS, FL 33908

FEI Number: 26-2155443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVEN J
1938 SE 36TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLEN, STEVEN J
17595 SOUTH TAMiami TRAIL
SUITE 100
FORT MYERS, FL 33908 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: STEVEN ALLEN

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, STEVEN J
Address: 1938 SE 36TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN ALLEN

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date