

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059146

FILED
Mar 11, 2009
Secretary of State

Entity Name: PASSAGE ISLAND HOMES, INC.

Current Principal Place of Business:

1910 82ND AVENUE
SUITE 205
VERO BEACH, FL 32966 US

Current Mailing Address:

1910 82ND AVENUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

1910 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 US

New Mailing Address:

1910 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 US

FEI Number: 59-3456562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BRIAN F
1910 82ND AVENUE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

ADAMS, BRIAN F
1910 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 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: BRIAN ADAMS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, JAMES R
Address: 1850 CUTLASS COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: ADAMS, BRIAN
Address: 1910 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: SOFRANKO-ADAMS, ELIZABETH
Address: 1910 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ADAMS, BRIAN
Address: 1910 82ND AVENUE #206
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: SOFRANKO-ADAMS, ELIZABETH
Address: 1910 82ND AVENUE #206
City-St-Zip: VERO BEACH, FL 32966

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: BRIAN ADAMS

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date