2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P98000040097** 04-08-2005 90025 032 ***150.00 PEGASUS PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 17595-100 S TAMIAMI 17595-100 S TAMIAMI FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 17595 S. TAMIAMI TRAIL 3. Mailing Address 7595 S. TAMIAMI Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Cha-P #100 #100 Applied For City & State City & State 4. FEI Number 65-0848752 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBARA A, EATON STILSON-EATON, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 17595-100 S TAMIAMI FT. MYERS, FL 33908 SOUTH TAMIAMI TRAIL # 100 Zip Code 33908 FORT 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **VPD** ☐ Delete TITLE ☐ Addition TITLE BARBARA A EATON NAME STILSON EATON, BARBARA A NAME STREET ADDRESS 6064 TIMBERWOOD CIR. #308 STREET ADDRESS CITY-ST-ZIP 33908 CITY-ST-ZIP FT MYERS, FL 33907 Change ☐ Addition ΡD TITI F ☐ Delete NAME EATON, THOMAS E NAME 6064 TIMBERWOOD CIR., #308 STREET ADDRESS STREET ADDRESS FT MYERS, FL 33907 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME EATON, LLOYD NAME STREET ADDRESS 6064 TIMBERWOOD CIR #308 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED