

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10574

FILED
Feb 17, 2009
Secretary of State

Entity Name: CONDOMINIUM OWNERS ASSOCIATION OF PABLO SURFSIDE, INC.

Current Principal Place of Business:

PABLO SURFSIDE CONDO, INC.
1951 OCEAN DR S
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

444 THIRD STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1951 OCEAN DR S
APT. 4B
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-2995060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFHEIMER, MARIANNE
1951 OCEAN DR S
APT 2-B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MOREHEAD, RICHARD
444 THIRD STREET
NEPTUNE BEACH, FL 32266 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: RICHARD MOREHEAD 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BONNETT, JO
Address: 1951 OCEAN DRS # 3B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MOREHEAD, RICHARD
Address: 1951 OCEAN DR S. #2A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DT () Delete
Name: HOFHEIMER, MARIANNE
Address: 1951 OCEAN DR S, SUITE 2B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PD (X) Delete
Name: FREEDMAN, CAROL
Address: 1951 OCEAN DR S, SUITE 4A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREEDMAN, BARNEY
Address: 1951 OCEAN DRS # 3A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: HOFHEIMER, NORMAN
Address: 1951 OCEAN DR S. #2B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T (X) Change () Addition
Name: MOREHEAD, RICHARD
Address: 444 THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MOREHEAD TRES 02/17/2009

Electronic Signature of Signing Officer or Director Date