I hereby 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 all other like empowered.

D

SIGNATURE: GEORGE K RAHDERT

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011191

Entity Name: PASS-A-GRILLE BEACH CONDOMINIUM PHASE II ASSOCIATION, INC.

Current Principal Place of Business:

535 CENTRAL AVENUE ST. PETERSBURG, FL 33701

Current Mailing Address:

535 CENTRAL AVENUE ST. PETERSBURG, FL 33701

FEI Number: 26-4567325

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|-------------------------|-----------------|------------------------|
| Name | HOLEHOUSE, RONALD | Name | RAHDERT, GEORGE |
| Address | 535 CENTRAL AVENUE | Address | 535 CENTRAL AVENUE |
| City-State-Zip: | ST. PETERSBURG FL 33701 | City-State-Zip: | ST PETERSBURG FL 33701 |

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> 02/27/2013 Date

Date