2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36228

Entity Name: PASADENA ESTATES II HOMEOWNERS ASSOCIATION, INC.

FILED Apr 08, 2014 Secretary of State CC3677327561

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP 1806 N. FLAMINGO ROAD, SUITE 435 PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP 1806 N. FLAMINGO ROAD, SUITE 435 PEMBROKE PINES, FL 33028 US

FEI Number: 65-0250047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STEVEN RESQ 5599 S. UNIVERSITY DRIVE

DAVIE, FL 33328 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:

Date

Officer/Director Detail:

Title Title VΡ

Electronic Signature of Registered Agent

Name RIZZO, JEFFREY Name AVRAMS, PETER

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP GROUP

1806 N. FLAMINGO ROAD, SUITE 435 1806 N. FLAMINGO ROAD, SUITE 435

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title 2VP Title **TREASURER**

Name SMITH, MELVIN Name SOVERNS, RICKKI

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

> **GROUP** 1806 N. FLAMINGO ROAD, SUITE 435

1806 N. FLAMINGO ROAD, SUITE 435

PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title D

Name GILLILAND, BILL Name RODRIGUEZ, JULIE

C/O AMERICAN MANAGEMENT C/O AMERICAN MANAGEMENT Address Address

> **GROUP GROUP**

1806 N. FLAMINGO ROAD, SUITE 435 1806 N. FLAMINGO ROAD, SUITE 435

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title **DIRECTOR** Title **DIRECTOR**

PETERSON, BOB HASSELMAN, HOLLY Name Name

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP GROUP

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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.

SIGNATURE: RIZZO, JEFFREY

PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ROJAS, CLAUDIA

Address C/O AMERICAN MANAGEMENT GROUP

1806 N. FLAMINGO ROAD, SUITE 435

City-State-Zip: PEMBROKE PINES FL 33028