2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738126

FILED Jan 13, 2009 Secretary of State

Entity Name: THE PLACE 450, A CONDOMINIUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 450 BEACH RD #1 SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 450 BEACH RD #1 SARASOTA, FL 34242 FEI Number: 59-1871560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HYMAN, ROSALIND S 450 BEACH ROAD, UNIT 1 SARASOTA, FL 34242 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WAGNER, WALTER, Name: Name: Address: 450 BEACH RD UNIT 3 Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: CHAMBERLAIN, SUSAN Name: Address: 450 BEACH ROAD #5 Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition HYMAN, ROSALIND Name: Name: 450 BEACH ROAD #1 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: LAVIOE, LINDA Name: LAVOI, LINDA Address: 450 BEACH RD #4 Address: 450 BEACH RD #4 City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

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: ROSALIND S. HYMAN DIR 01/13/2009