

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742043

FILED
Mar 11, 2009
Secretary of State

Entity Name: PLANTATION-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

87465 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

87465 OLD HIGHWAY
ATTN: OFFICE
ISLAMORADA, FL 33036

Current Mailing Address:

87465 OLD HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

87465 OLD HIGHWAY
ATTN: OFFICE
ISLAMORADA, FL 33036

FEI Number: 59-1886607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JOANNE
87465 OLD HWY #119
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

ODOM, JOANNE
87465 OLD HWY #211
ISLAMORADA, FL 33036 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODOM, JOANNE
Address: 87465 OLD HWY 1 211
City-St-Zip: ISLAMORADA, FL 33036

Title: T () Delete
Name: MORELLI, LOU
Address: 2551 HAVEN AVE
City-St-Zip: OCEAN CITY, NJ 08226

Title: T () Delete
Name: HEARFIELD, RICHARD
Address: 87465 OLD HWY # 211
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Delete
Name: JOHNSON, JANET
Address: 87465 OLD HWY #205
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: PATTERSON, MIKE
Address: 87465 OLD HWY # 213
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: HEARFIELD, RICHARD
Address: 87465 OLD HWY # 242
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODOM, JOANNE
Address: 87465 OLD HWY #211
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HEARFIELD, RICHARD
Address: 87465 OLD HWY # 242
City-St-Zip: ISLAMORADA, FL 33036

Title: S (X) Change () Addition
Name: ALPERT, LEN
Address: 107 ST, ANDREWS RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CORTESE, GAIL
Address: 87465 OLD HWY # 205
City-St-Zip: ISLAMORADA, FL 33036

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: JOANN ODOM

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date