

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2009
Secretary of State**

DOCUMENT# 751425

Entity Name: PLACE AU SOLEIL ASSOCIATION, INC.

Current Principal Place of Business:

2710 CARDINAL CIR
GULF STREAM, FL 33483 US

New Principal Place of Business:

2564 AVENUE AU SOLEIL
GULF STREAM, FL 33483 US

Current Mailing Address:

P O BOX 113
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0034669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, P. MICHAEL
101 S.E. 6TH AVENUE
SUITE B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ANDERSON, BRUCE
Address: 960 INDIGO PT
City-St-Zip: GULF STREAM, FL 33483

Title: DT () Delete
Name: BRANDT, SANDRA
Address: 2750 CARDINAL CIR
City-St-Zip: GULFSTREAM, FL 33483

Title: PD () Delete
Name: SPADAFORA, JOSEPH
Address: 2710 CARDINAL CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: BRANDT, SANDRA
Address: 2750 CARDINAL CIR
City-St-Zip: GULF STREAM, FL 33483

Title: PD (X) Change () Addition
Name: MARTINEZ, JULIO
Address: 2564 AVENUE AU SOLEIL
City-St-Zip: GULF STREAM, FL 33483

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: SANDRA E. BRANDT

D/T

04/12/2009

Electronic Signature of Signing Officer or Director

Date