2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005430

Entity Name: PLAZA DE FLORES CONDOMINIUM ASSOCIATION, INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4202 CENTRAL SARASOTA PARKWAY SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4202 CENTRAL SARASOTA PARKWAY 2275 LAKESHORE BLVD WEST

SARASOTA, FL 34238 US TORONTO, ON M8V 3Y3 CA

FEI Number: 65-0837194 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:

DICKINSON, JOANNE J 4216 CENTRAL SARASOTA PKWY 1326 SARASOTA, FL 34238 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D/S (X) Change () Addition () Delete DICKINSON, JOANNE J DICKINSON, JOANNE J Name: Name:

17 SOUTHHAVEN PLACE Address: 17 SOUTHHAVEN PLACE Address: City-St-Zip: OAKVILLE, ON L6L 6L2 CA City-St-Zip: OAKVILLE, ON L6L 6L2 CA

(X) Change () Addition Title: () Delete Title:

BILARDI, DAVID Name: MISNER, JEROLD Name:

Address: 4256 CENTRAL SARASOTA PARKWAY #316 Address: 4244 CENTRAL SARASOTA PARKWAY #711

City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: SARASOTA, FL 34238 US

Title: () Delete Title: D/T (X) Change () Addition DEL CAMPO, JOE

HANNAH, MICHAEL Name: Name: 30 RAVINE COURT 20 THE KINGSWAY Address: Address:

City-St-Zip: WOODBRIDGE, ON L4L7B8 CA City-St-Zip: ETOBICOKE, ON M8X 2T1 CA

(X) Change () Addition Title: () Delete Title: D/S

Name: RATZER, GERALD Name: RATZER, GERALD Address: 489 ARGYLE AVENUE Address: 489 ARGYLE AVENUE

City-St-Zip: WESTMOUNT, QU H3Y 3B3 CA City-St-Zip: WESTMOUNT, QU H3Y 3B3 CA

Title: () Delete Title: (X) Change () Addition

KATZ, SANDY GLABB, BRIAN Name: Name:

336 INDIAN MOUND ROAD 30 ROSENFELD COURT Address: Address: COLUMBUS, OH 43213 US City-St-Zip: City-St-Zip: KANATA, ON K2K 2L2 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE J DICKINSON D 04/30/2004