

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2008
Secretary of State

DOCUMENT# 712410

Entity Name: PLYMOUTH HARBOR RESIDENTS ASSN., INC.**Current Principal Place of Business:**700 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**700 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEGG, WILBUR
700 JOHN RINGLING BLVD, APT E-310
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**REHL, THEODORE
700 JOHN RINGLING BLVD, APT E-310
SARASOTA, FL 34236 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: THEODORE REHL

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIBERLING, WILLIAM
Address: 700 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: ALLYN, MARY
Address: 700 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: REICHEZDERFER, CATHERINE
Address: 700 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: AST () Delete
Name: LEGG, WILBUR S
Address: 700 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIBERLING, WILLIAM
Address: 700 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: DENNISON, JOHN C
Address: 700 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: ST (X) Change () Addition
Name: FUTOR, CORNELIA
Address: 700 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: AST (X) Change () Addition
Name: REHL, THEODORE
Address: 700 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

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: THEODORE REHL

AST

12/03/2008

Electronic Signature of Signing Officer or Director

Date