2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714159

FILED Mar 24, 2009 Secretary of State

Entity Name: PLANTATION ROYAL SECTION ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6901 CYPRESS RD. 6901 CYPRESS RD. P.O. BOX 179 #179 PLANTATION, FL 33317 PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 6901 CYPRESS RD. 6901 CYPRESS RD. P.O. BOX 179 #179 PLANTATION, FL 33317 PLANTATION, FL 33317 FEI Number: 59-2391930 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: ENGLUND, JUDITH B 6903 CYPRESS RD, APT C22 PLANTATION, FL 33317 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: () Delete () Change () Addition ENGLUND, JUDITH Name: Name: 6903 CYPRESS RD 22C Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition HILL, PRISCILLA Name: VINCENT, JANE Name: Address: 6903 CYPRESS RD C19 Address: 6903 CYPRESS RD B26 City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: (X) Change () Addition JOHNSON, CHESSIE SCUNCIO, LILLIAN Name: Name: 6903 CYPRESS RD, D-26 6901 CYPRESS RD, C11 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: () Change () Addition Name: BARANDAS, MARIA Name: 6901 CYPRESS RD PH 11-12 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCUNCIO, LILLIAN HILL, PRISCILLA Name: Name: 6901 CYRPRESS RD C11 6903 CYRPRESS RD C19 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

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: JUDITH ENGLUND P 03/24/2009