

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728011

FILED
Feb 18, 2004
Secretary of State**Entity Name:** PARK PLAZA TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2831 PIERCE STREET #101
HOLLYWOOD, FL 33020**New Principal Place of Business:**2831 PIERCE STREET #101
#300
HOLLYWOOD, FL 33020**Current Mailing Address:**2831 PIERCE STREET #101
HOLLYWOOD, FL 33020**New Mailing Address:**2831 PIERCE STREET #101
#300
HOLLYWOOD, FL 33020**FEI Number:** 59-1655289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIGGS, LOUISE
2831 PIERCE ST. #101
HOLLYWOOD, FL 33020**Name and Address of New Registered Agent:**SHAUGHNESSY, JOHN W PD
2831 PIERCE ST. #300
HOLLYWOOD, FL 33020

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: JOHN SHAUGHNESSY

02/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPE, JACK
Address: 2831 PIERCE ST, #104
City-St-Zip: HOLLYWOOD, FL

Title: VPD () Delete
Name: BARIBEAU, ROGER
Address: 2831 PIERCE ST #302
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: LUCAS, ELIZABETH
Address: 2831 PIERCE ST #103
City-St-Zip: HOLLYWOOD, FL

Title: VPD () Delete
Name: BIONDI, VINCENT
Address: 2831 PIERCE ST, 201
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAUGHNESSY, JOHN W
Address: 2831 PIERCE ST, #300
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: HOPE, JACK
Address: 2831 PIERCE ST #104
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: LUCAS, ELIZABETH
Address: 2831 PIERCE ST #103
City-St-Zip: HOLLYWOOD, FL 33020

Title: TREA (X) Change () Addition
Name: SHAUGHNESSY, JAYE A
Address: 2831 PIERCE ST, #300
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN SHAUGHNESSY

PD

02/18/2004

Electronic Signature of Signing Officer or Director

Date