

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731426

FILED
Jan 06, 2009
Secretary of State

Entity Name: PLACIDO MAR ASSOCIATION, INC.

Current Principal Place of Business:

5200 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

5200 N FLAGLER DRIVE
OFFICE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5200 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1566683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, OLGA LCAM
5200 N FLAGLER DR., OFFICE
W PALM BCH, FL 33407 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: P () Delete
Name: GREENE, GEORGE
Address: 5200 N FLAGLER DR #2606
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: HARRIS, JAMES
Address: 5200 N FLAGLER DR #1105
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: DAHL, JOHN
Address: 5200 N FLAGLER DR #2405
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: FETTY, BILL
Address: 5200 N FLAGLER DR #304
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: POTTER, DAVID
Address: 5200 N. FLAGLER DR., #2002
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: OGLE, SUSAN
Address: 5200 N. FLAGLER DR., #1503
City-St-Zip: W PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, CARL
Address: 5200 N FLAGLER DR #1701
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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

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

Title: D (X) Change () Addition
Name: OGLE, JIM
Address: 5200 N. FLAGLER DR., #1503
City-St-Zip: W PALM BCH, FL 33407

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: OLGA DURHAM

Electronic Signature of Signing Officer or Director

AGEN

01/06/2009

Date