

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735717

FILED
Jan 07, 2009
Secretary of State

Entity Name: CENTRAL CORTEZ PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4507 9TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4301 32ND ST. W
STE. A-19
BRADENTON, FL 34205 US

New Mailing Address:

4301 32ND ST. W
STE. A-20
BRADENTON, FL 34205 US

FEI Number: 59-1706341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C&S CONDO MGMT.
4301 32ND ST. W
STE. A-19
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

C&S CONDO MGMT.
4301 32ND ST. W
STE. A-20
BRADENTON, FL 34205 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, ANTHONY
Address: 105 79TH ST W
City-St-Zip: BRANDENTON, FL 34209

Title: VPD () Delete
Name: HAHN, PESTER
Address: 4507 9TH ST. W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: WYART, JOLA
Address: 4507 9TH ST. W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMAN, ANTHONY
Address: 105 79TH ST W
City-St-Zip: BRANDENTON, FL 34209

Title: VPD (X) Change () Addition
Name: HAHN, PIETER
Address: 4507 9TH ST. W
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Change () Addition
Name: FAY, ED
Address: 4507 9TH ST. W
City-St-Zip: BRADENTON, FL 34207

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: ANTHONY RAMAN

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date