2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2009 **DOCUMENT#740901** Secretary of State

Entity Name: PARK PLAZA CONDOMINIUM OWNERS ASSOCIATION, PHASE II, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5060 76TH AVENUE NORTH **APARTMENT 107**

PINELLAS PARK, FL 33781 US

New Mailing Address: Current Mailing Address:

5060 76TH AVENUE NORTH APARTMENT 107 PINELLAS PARK, FL 33781 US

FEI Number: 59-1744279 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:

WEIR, ALBERTA 5060 76TH AVENUE NORTH #410 PINELLAS PARK, FL 33781 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

() Delete () Change () Addition

BECKETT, THOMAS Name: Name: 5060 76TH AVE, NORTH #312 Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip:

Title: () Delete Title: TD (X) Change () Addition

PICARD, CHRISTINE Name: WEIR, ALBERTA Name: Address: 5060 76TH AVE N. #200 Address: 5060 76TH AVE N. #410 City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete Title: SD (X) Change () Addition

WEIR, ALBERTA RADER, JACK Name: Name: Address: 5060 76 AVE N #410 Address: 5060 76 AVE N #404 City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

Title: SD (X) Delete Title: () Change () Addition

Name: BACU, MARIN Name: Address: 5060 76TH AVE N, #403 Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

RADER, JACK Name: Name: 5060 76 AVE N #404 Address: Address: PINELLAS PARK, FL 33781 City-St-Zip: City-St-Zip:

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: THOMAS BECKETT PD 01/09/2009