2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740901 Jan 10, 2010
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

Current Mailing Address: New 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 INGLE, JAN E
5060 76TH AVENUE NORTH 5060 76TH AVENUE NORTH
#410 #411

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: JAN E. INGLE 01/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BECKETT, THOMAS

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

Title: TD

 Name:
 WEIR, ALBERTA

 Address:
 2875 87TH PLACE, #208

 City-St-Zip:
 PINELLAS PARK, FL 33782 US

Title: SD

Name: INGLE, JAN E Address: 5060 76 AVE N #411

City-St-Zip: PINELLAS PARK, FL 33781 US

Title:

Name: RYDER, OLA M Address: 5060 76 AVE N #400

City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS BECKETT PD 01/10/2010

FILED