2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742054

FILED Mar 11, 2009 Secretary of State

Entity Name: THE PLAZAS MAINTENANCE ASSOCIATION, INC.

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

5100 TOWN CENTER CIRCLE 5355 TOWN CENTER ROAD

560 202

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

5100 TOWN CENTER CIRCLE 5355 TOWN CENTER ROAD 560 202

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 US

FEI Number: 59-1892913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:ERICKSON, R. MICHAELName:ERICKSON, MICHAEL RAddress:5355 TOWN CENTER RD. #701Address:5355 TOWN CENTER RD. #701City-St-Zip:BOCA RATON, FL 33486City-St-Zip:BOCA RATON, FL 33486

Title: STD () Delete Title: VPD (X) Change () Addition

Name: BELL, KATHLEEN T. Name: SANDBERG, SCOTT

Address: 5100 TOWN CENTER CIRCLE # 560 Address: 101 E. KENNEDY BLVD, SUITE 2330

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: TAMPA, FL 33602

Title: VPD () Delete Title: STD (X) Change () Addition

 Name:
 FLANAGAN, JOSEPH P
 Name:
 ORTIZ, ELSIE AREM

 Address:
 5100 TOWN CENTER CIRCLE # 560
 Address:
 5355 TOWN CENTER ROAD, SUITE 202

Address: 5100 TOWN CENTER CIRCLE # 560 Address: 5355 TOWN CENTER ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete Title: () Change () Addition

 Name:
 GROMANN, GLENN E
 Name:

 Address:
 5295 TOWN CENTER ROAD, #200
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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

 Name:
 MILLIKEN, LORRAINE
 Name:

 Address:
 5100 TOWN CENTER CIRCLE # 560
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 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: ELSIE ORTIZ STD 03/11/2009