

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746500

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTRAL PLAZA WEST ASSOCIATION, INC.

Current Principal Place of Business:

21216 OLEAN BLVD
SUITE 6
PT. CHARLOTTE, FL 33952 US

New Principal Place of Business:

New Mailing Address:

389 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US

Current Mailing Address:

21216 OLEAN BLVD
SUITE 6
PT. CHARLOTTE, FL 33952 US

FEI Number: 59-2428169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, ASTON
21216 OLEAN BLVD
SUITE 6
PT. CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HANSON, ASTON
389 COMMERCIAL CT
SUITE A
VENICE, FL 34292 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, EDWARD
Address: 21216 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: WALDEN, BETH
Address: 21216 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: HANSON, LENITA
Address: 21216 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: NAIR, BALAKRISHKA
Address: 21216 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: HANSON, ASTON
Address: 21216 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, EDWARD
Address: 21216 OLEAN BLVD., #1
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: WALDEN, BETH
Address: 21216 OLEAN BLVD., #4
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: HANSON, LENITA
Address: 389 COMMERCIAL CT., A
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: NAIR, BALAKRISHKA
Address: 21216 OLEAN BLVD., #2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T (X) Change () Addition
Name: HANSON, ASTON
Address: 389 COMMERCIAL CT., #A
City-St-Zip: VENICE, FL 34292

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: ASTON HANSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date