2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746986

FILED Apr 16, 2009 Secretary of State

Entity Name: PLAZA GARDENS CONDOMINIUM ASSOCIATION, INC.

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

37005 OSPREY AVE 3700 SOUTH OSPREY AVE SARASOTA, FL 34239 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

P.O. BOX 110156

NAPLES, FL 34108 US

FEI Number: 59-2001290 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:

WHITE, WILLIAM D 2310 DELLA DR NAPLES EL 34117

NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WALTERS, RANDAL
 Name:
 MORTON, ROGER D

 Address:
 3700 S. OSPREY AVE #210
 Address:
 3700 S. OSPREY AVE #311

 Address:
 3700 S. OSPREY AVE #210
 Address:
 3700 S. OSPREY AVE #

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

Title: D () Delete Title: DS (X) Change () Addition Name: HOPKINS, SANDRA Name: HOPKINS, SANDRA HOPKINS, SANDRA Address: 3700 S OSPREY AVE.. #202 Address: 3700 S OSPREY AVE.. #202

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34239

Title: DT () Delete Title: DT (X) Change () Addition
Name: LEINER, JIM Name: BURKYBILE, SANDRA J

 Address:
 3700 S. OSPREY AVE # 118
 Address:
 2039 HIBISCUS STREET

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

Title: D () Delete Title: D (X) Change () Addition Name: STEVENSON, LENONA Name: SIRUS, MICHAEL M Address: 4 D RITHERFORD HAYES DR Address: 3700 SOUTH OSPREY AVE #315

 Address:
 4 D RITHERFORD HAYES DR
 Address:
 3700 SOUTH OSPREY AVE #315

 City-St-Zip:
 MONROE, NJ 08831
 City-St-Zip:
 SARASOTA, FL 34239

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

 Name:
 CONNOLLY, PETER
 Name:
 CONNOLLY, PETER

 Address:
 P.O. BOX 1371
 Address:
 P.O. BOX 1371

City-St-Zip: CENTER HARBOR, NH 032261371 City-St-Zip: CENTER HARBOR, NH 032261371

Title: SMA () Delete Title: () Change () Addition

 Name:
 WHITE, WILLIAM D
 Name:

 Address:
 2310 DELLA DR
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 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: WILLIAM D. WHITE SMA 04/16/2009

Electronic Signature of Signing Officer or Director

Date