2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 21, 2009 **DOCUMENT# 746986** Secretary of State

Entity Name: PLAZA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3700 SOUTH OSPREY AVE PROKOP P.A. SARASOTA, FL 34239 1188 N. TAMIAMI TRAIL UNIT 108 SARASOTA, FL 34236 **Current Mailing Address:** New Mailing Address: PROKOP P.A P.O. BOX 110156 NAPLES, FL 34108 US 1188 N. TAMIAMI TRAIL UNIT 108 SARASOTA, FL 34236 FEI Number: 59-2001290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WHITE, WILLIAM D PROKOP P.A. 2310 DÉLLA DR 1188 N. TAMIAMI TRAIL UNIT 108 NAPLES, FL 34117 US SARASOTA, FL 34236 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: KENNETH PROKOP 07/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORTON, ROGER D Name: Name: 3700 S. OSPREY AVE #311 Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: DS () Delete Title: () Change () Addition HOPKINS, SANDRA Name: Name: Address: 3700 S OSPREY AVE., #202 Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition BURKYBILE, SANDRA J Name: Name: Address: 2039 HIBISCUS STREET Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIRUS, MICHAEL M Name: 3700 SOUTH OSPREY AVE #315 Address: Address: SARASOTA, FL 34239 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CONNOLLY, PETER Name: Name: P.O. BOX 1371 Address: Address: CENTER HARBOR, NH 032261371 City-St-Zip: City-St-Zip: Title: SMA (X) Delete Title: () Change () Addition WHITE, WILLIAM D

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KENNETH PROKOP MGR 07/21/2009

Name:

Address:

City-St-Zip:

2310 DELLA DR

NAPLES, FL 34117