

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749214

FILED
Mar 06, 2009
Secretary of State

Entity Name: PLANTATION PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 WEST COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1922790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT, INC.
7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: MAURER, RUTHANN
Address: 6700 CYPRESS ROAD #301
City-St-Zip: PLANTATION, FL 33317

Title: 2VP () Delete
Name: VILLACIS, JORGE
Address: 6600 CYPRESS ROAD #408
City-St-Zip: PLANTATION, FL 33317

Title: TD () Delete
Name: DUVALL, SIMON
Address: 6600 CYPRESS RD., 304
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: PD () Delete
Name: FISCHER, MURRAY
Address: 6700 CYPRESS RD 401
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Delete
Name: WING, GORDON JR.
Address: 6500 CYPRESS RD., 310
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MAURER, RUTHANN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: VILLACIS, JORGE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: DUVALL, SIMON
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: PD (X) Change () Addition
Name: FISCHER, MURRAY
Address: 7100 W. COMMERCIAL BLVD., STE 107
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
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: MURRAY FISCHER

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date