2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757689

FILED Feb 24, 2010 Secretary of State

Entity Name: PLACE ONE CONDOMINIUM ASSOCIATION, INC.

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

16105 N. FLORIDA AVE 17824 N. US HWY 41 A LUTZ, FL 33549 US

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

16105 N. FLORIDA AVE 17824 N. US HWY 41 A LUTZ, FL 33549 US

LUTZ, FL 33549 US

FEI Number: 59-2120184 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:

MEZER, STEPHEN ATTY 1801 N. HIGHLAND AVE TAMPA, FL 33602 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:

Title: PD

Name: WILLIAMS, ELRONZO Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title: VD

Name: WAITE, RALPH
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: SD

 Name:
 DUNCAN, GURVAN

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: TD

Name: STANTON, CHERYL Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title:

 Name:
 CARLTON, EARL

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

I hereby 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 all other like empowered.

SIGNATURE: ELRONZO WILLIAMS PRES 02/24/2010