

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# 760839

Entity Name: SOUTHLAND PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**857 US 41 BYPASS S.
VENICE, FL 34285**New Principal Place of Business:****Current Mailing Address:**853 US 41 BYPASS S.
VENICE, FL 34285**New Mailing Address:**857 US 41 BYPASS S.
VENICE, FL 34285**FEI Number:** 65-0127296**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAPIRO, ROBERT G
857 US 41 BYPASS SOUTH
VENICE, FL 34285 US**Name and Address of New Registered Agent:**ADAMS, CARL F
857 US 41 BYPASS SOUTH
VENICE, FL 34285 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: CARL F ADAMS PRES

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD
Name: ADAMS, CARL F.
Address: 857 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285**Title:** TD
Name: ARDES, MARIAN
Address: 12509 SAFE HARBOR DR.
City-St-Zip: CORTEZ, FL 34215**Title:** V
Name: NORRIE, JACK B
Address: 8972 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33722**Title:** S
Name: SHAPIRO, WALLACE
Address: 859 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

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: CARL F ADAMS

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date