

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000691

FILED
Jun 23, 2009
Secretary of State

Entity Name: PLANTATION TECHNOLOGY PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1177 S.E. 3RD. AVE.
FT. LAUDERDALE, FL 333161197

New Principal Place of Business:

Current Mailing Address:

1177 S.E. 3RD. AVE.
FT. LAUDERDALE, FL 333161197

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLSWORTH, EMERSON
1177 S.E. 3RD. AVE.
FT. LAUDERDALE, FL 333161197 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: PD () Delete
Name: MURPHY, BILL
Address: 4300 N. UNIVERSITY DR.,STE.D-103
City-St-Zip: LAUDERHILL, FL 33351

Title: VD () Delete
Name: CROMPTON, GEORGE V
Address: 6531 NW 13TH CT.
City-St-Zip: PLANTATION, FL 33313

Title: SD () Delete
Name: OSHEROFF, MARC A
Address: 16400 N.W. 2ND. AVE.,STE.203
City-St-Zip: NORTH MIAMI, FL 33169

Title: TD () Delete
Name: BITTING, LESLIE E JR.
Address: 1420 N.W. 65TH AVE.
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: ALLSWORTH, EMERSON
Address: 1177 S.E. 3RD. AVE.
City-St-Zip: FT. LAUDERDALE, FL 333161197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMERSON ALLSWORTH

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date