

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000691

FILED
Jan 06, 2010
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 ()**

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
Name: MURPHY, BILL
Address: 4300 N. UNIVERSITY DR.,STE.D-103
City-St-Zip: LAUDERHILL, FL 33351

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

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

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

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

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: EMERSON ALLSWORTH

D

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date