2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000009731

TI FILED
Sep 13, 2010
Secretary of State

Entity Name: PARK PLACE CONDOMINIUM ASSOCIATION OF HILLSBOROUGH COUNTY, INC.

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

1001 W CLEVELAND ST.

TAMPA, FL 33606 US

1009 W CLEVELAND ST.

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1001 W CLEVELAND ST.
TAMPA, FL 33606 US
1009 W CLEVELAND ST.
TAMPA, FL 33606 US

FEI Number: 45-0492506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COVINGTON, ROBERT S
1001 W CLEVELAND ST.
TAMPA, FL 33606 US
RIETH, DAVID M
1009 W CLEVELAND ST.
TAMPA, FL 33606 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: DAVID M RIETH 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIETH, DAVID M Address: 1009 W CLEVELAND ST. City-St-Zip: TAMPA, FL 33606 US

Title: VD

Name: BRYANT, JOSEPH R Address: 1007 W CLEVELAND ST. City-St-Zip: TAMPA, FL 33606 US

Title: STD

Name: WEED, MARTHA I Address: 1003 W CLEVELAND ST. City-St-Zip: TAMPA, FL 33606 US

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: DAVID M. RIETH PD 09/13/2010