2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# N03000007283

Entity Name: ELLON PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1492 MARKET CIRCLE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

24550 TANGELO AVE
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 20-1595437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

BODDEN, JEFFREY E
24550 TANGELO AVE
PORT CHARLOTTE, FL 33980 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: BODDEN, JEFFREY E
Address: 24550 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VD ( ) Delete
Name: OLMSTED, DAVID E
Address: 18501 MURDOCK CIRCL #101
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: STD ( ) Delete
Name: BODDEN, GINA C
Address: 24550 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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:

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: JEFFREY E. BODDEN PD 06/16/2009

Electronic Signature of Signing Officer or Director — Date