

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009884

FILED
Mar 05, 2009
Secretary of State

Entity Name: AMERICANA PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

600 SEA OAK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3644 SILVERY LANE
JACKSONVILLE, FL 32217

Current Mailing Address:

600 SEA OAK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 316
LOCUST VALLEY, NY 11560

FEI Number: 20-0740349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABAL, RONALD M
600 SEA OAK DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RABAL, RONALD M
3644 SILVERY LANE
JACKSONVILLE, FL 32217 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:

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RABAL, RONALD M
Address: 600 SEA OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VTD () Delete
Name: RABAL, GIL M
Address: 600 SEA OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RABAL, RONALD M
Address: 3644 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VTD (X) Change () Addition
Name: RABAL, GIL M
Address: 3644 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: RONALD M. RABAL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date