

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009884

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICANA PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3644 SILVERY LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 316
LOCUST VALLEY, NY 11560

New Mailing Address:

3644 SILVERY LANE
JACKSONVILLE, FL 32217

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
3644 SILVERY LANE
JACKSONVILLE, FL 32217 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: PSD
Name: RABAL, RONALD M
Address: 3644 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: WARNER, NANCY J
Address: 3644 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: WARNER, STERLING
Address: 3644 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: RONALD RABAL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date