

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010319

FILED
Apr 06, 2009
Secretary of State

Entity Name: DISSTON PLAZA APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 49TH STREET NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., SUITE 200
SAINT PETERSBURG, FL 33715 US

FEI Number: 59-1804060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD.,
SUITE 200
SAINT PETERSBURG, FL 33715 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: PETER DILTS, CMCA

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERHOLD, DON
Address: 1000 49TH STREET NORTH #104
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: T () Delete
Name: CARD, NORMA
Address: 1000 49TH STREET NORTH #101
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: S () Delete
Name: GEORGE, MARY
Address: 1000 49TH STREET NORTH #201
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D () Delete
Name: OSBORNE, WENDY
Address: 1000 49TH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERHOLD, DON
Address: 1000 49TH STREET NORTH #104
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: P (X) Change () Addition
Name: OSBOURNE, WENDY
Address: 1000 49TH STREET NORTH #301
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: S (X) Change () Addition
Name: RICHARD, DORIS
Address: 1000 49TH STREET NORTH #308
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: T (X) Change () Addition
Name: WILLIAMS, CHARLES
Address: 1000 49TH STREET NORTH #115
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: PETER DILTS, CMCA

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date