

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010349

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE PLAZA CONDOMINIUM ASSOCIATION AT BERKMAN PLAZA, INC.

Current Principal Place of Business:

400 E BAY ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

8641 BAYPINE RD
SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

400 E BAY ST
JACKSONVILLE, FL 32202

FEI Number: 20-0419418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY SERVICES INC
8641 BAYPINE RD SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PLAZA PROPERTY SERVICES, LLC
400 E BAY ST
JACKSONVILLE, FL 32202 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: CYNTHIA S. MERCER

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: STEVENSON, FRANK
Address: 400 E BAY ST #1906
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: THOMPSON, LAURA
Address: 400 E BAY ST #105
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: EZELL, WAYNE
Address: 400 E BAY ST #1205
City-St-Zip: JACKSONVILLE, FL 32202

Title: V () Delete
Name: KLOEPEL, MARK
Address: 400 E BAY ST #610
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: WORLEY, TOM
Address: 400 E BAY ST #905
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EZELL, WAYNE
Address: 400 E BAY ST #1205
City-St-Zip: JACKSONVILLE, FL 32202

Title: P (X) Change () Addition
Name: MERRICK, DOROTHY
Address: 400 E BAY ST #406
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Change () Addition
Name: MCVAY, THOMAS
Address: 400 E BAY ST #1101
City-St-Zip: JACKSONVILLE, FL 32202

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: CYNTHIA S. MERCER

A

01/19/2009

Electronic Signature of Signing Officer or Director

Date