

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003318

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE ROMAN PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

886 PARK AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

C/O VOLHR CORP
606 BALD EAGLE DR. #614
MARCO ISLAND, FL 34145

New Mailing Address:

C/O VOLHR CORP
981 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 43-2070111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, BARBARA
C/O VOLHR CORP
606 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NOLAN, BARBARA
C/O VOLHR CORP
981 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: BARBARA NOLAN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DUFFY, WILLAM
Address: 4897 BARKELEY DR.
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: BOWE, ROBERT
Address: 909 S. JAY CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: DICTOR, ROBERT
Address: 141 GULFPORT CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SANDLIN, ALAN
Address: 886 PARK AVE., UNIT 101&102
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: P (X) Change () Addition
Name: DICTOR, ROBERT
Address: 7481 REGINA WAY
City-St-Zip: ORLANDO, FL 32819

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: ROBERT DICTOR

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date