

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010938

FILED
Apr 20, 2008
Secretary of State

Entity Name: PLA COMMERCE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

3970 CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3970 CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3600 CLUBHOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069 US

New Mailing Address:

3600 CLUBHOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069 US

FEI Number: 59-3791891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, GUY MGR
3970 CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TREMBLAY, GUY MGR
3600 CLUBHOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069 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:

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANSALDI, PIERRE-LOUIS
Address: C/O 3970 CLUBHOUSE DRIVE
City-St-Zip: POMPANO BEACH,, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANSALDI, PIERRE-LOUIS
Address: C/O 3600 CLUBHOUSE DRIVE, STE 311
City-St-Zip: POMPANO BEACH,, FL 33069 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: GUY TREMBLAY

MGR

04/20/2008

Electronic Signature of Signing Officer or Director

Date