2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003845

FILED Jan 10, 2011 Secretary of State

Entity Name: PLAZA TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 SOUTH DUVAL ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

300 SOUTH DUVAL ST TALLAHASSEE, FL 32301

FEI Number: 20-4666841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANAGEMENT SOUTH, LLC 300 SOUTH DUVAL ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 SYKES, RUSSELL
 SR

 Address:
 300 S DUVAL ST
 UNIT 601

 City-St-Zip:
 TALLAHASSEE, FL
 32301

Title: SD

Name: BAUMAN, MICHAEL

Address: 1800 NORTH BAYSHORE DR SUITE 304

City-St-Zip: MIAMI, FL 33132

Title: TD

Name: HICKS, THOMAS

Address: 300 SOUTH DUVAL ST UNIT 2005

City-St-Zip: TALLAHASSEE, FL 32301

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: RUSSELL SYKES PD 01/10/2011