

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004146

FILED
Mar 04, 2008
Secretary of State

Entity Name: PLANTATION BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10187 CLEARY BLVD
101
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10187 CLEARY BLVD
101
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 68-0625578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, PAUL A
101 ST CLEARY BLVD STE 101
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HEINEMANN, PAUL A DR.
Address: 741 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SOTO, ERNIE DR.
Address: 100 NW 82 AVE., STE. 203
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: VALLEJO, FREDDY DR.
Address: 600 SOUTH PINE ISLAND ROAD, #201
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAUL A. HEINEMANN

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date