

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008982

FILED
Mar 23, 2009
Secretary of State

Entity Name: PHILLIPS PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1877 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1877 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4167728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DRIVE
SUITE 605
CORAL SPRINGS, FL 33065 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: PSTD () Delete
Name: PHILLIPS, HENRIETTA
Address: 1877 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: PHILLIPS, JAN R
Address: 1877 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: HANDIN, GARY I
Address: 3111 UNIVERSITY DRIVE #605
City-St-Zip: CORAL SPRINGS, FL 33065

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: HENRIETTA PHILLIPS

PSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date