

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05956

FILED
Jan 09, 2009
Secretary of State

Entity Name: PUNTA GORDA PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 TAMIAMI TRL
PUNTA GORDA, FL 339550 US

New Principal Place of Business:

1900-C TAMIAMI TRL
PUNTA GORDA, FL 339550 US

Current Mailing Address:

1900 TAMIAMI TRL
PUNTA GORDA, FL 339550 US

New Mailing Address:

1900-C TAMIAMI TRL
PUNTA GORDA, FL 339550 US

FEI Number: 59-2668889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A AMBERG
1900 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DAVID A AMBERG
1900-C TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: _____

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMBERG, DAVID,
Address: 1900 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: PAULSON, DAVID
Address: 1900 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: AMBERG, PATRICIA A
Address: 1900 TAMIAMI TRAIL #C
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMBERG, DAVID,
Address: 1900-C TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: PAULSON, DAVID
Address: 1900-B TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID AMBERG

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date