

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05956

FILED
Jan 06, 2010
Secretary of State

Entity Name: PUNTA GORDA PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900-C TAMIAMI TRL
PUNTA GORDA, FL 339550 US

New Principal Place of Business:

1900-C TAMIAMI TRL
PUNTA GORDA, FL 33950 US

Current Mailing Address:

1900-C TAMIAMI TRL
PUNTA GORDA, FL 339550 US

New Mailing Address:

1900-C TAMIAMI TRL
PUNTA GORDA, FL 33950 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-C TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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
Name: AMBERG, DAVID
Address: 1900-C TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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: DAVID A. AMBERG

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date