2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05956

FILED Jan 23, 2012 Secretary of State

Entity Name: PUNTA GORDA PLAZA CONDOMINIUM ASSOCIATION, INC.

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

1900-C TAMIAMI TRL

PUNTA GORDA, FL 33950 US

Current Mailing Address: 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: 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:

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:

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 AMBERG PD 01/23/2012