

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001551

FILED
Jan 08, 2008
Secretary of State

Entity Name: COPANS PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2310 N. W. 3RD AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2310 N. W. 3RD AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

2310 N. W. 3RD AVENUE MAIL BOX 3
POMPANO BEACH, FL 33060

FEI Number: 03-0590093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGIO, ROBERT A JR.
685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SIRACUSA, JASON M
2310 NW 3RD AVE SUITE 6
POMPANO BEACH, FL 33060 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: JASON SIRACUSA

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: TINWIN, NORBERT
Address: 2515 GLENDALE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D/VP () Delete
Name: FERRIN, JORGE L
Address: 1243 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: FRENZEL, GERHARD
Address: 111 THOMAS PLACE
City-St-Zip: BELLMORE, NY 11710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JASON, SIRACUSA
Address: 2310 NW 3RD AVE SUITE 6
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: DOOLY, CARDOSO
Address: 2310 NW 3RD AVE SUITE 2
City-St-Zip: POMPANO BEACH, FL 33060

Title: S/T (X) Change () Addition
Name: MICHAEL, ASHRAF
Address: 2310 NW 3RD AVE SUITE 8
City-St-Zip: POMPANO BEACH, FL 33060

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: JASON SIRACUSA

RA

01/08/2008

Electronic Signature of Signing Officer or Director

Date