2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001551

FILED Apr 22, 2009 Secretary of State

Entity Name: COPANS PLAZA CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

2310 N. W. 3RD AVENUE MAIL BOX 3
POMPANO BEACH, FL 33060
2310 N. W. 3RD AVENUE MAIL
SUITE 6
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: Name and Address of New Registered Agent:

SIRACUSA, JASON M
2310 NW 3RD AVE SUITE 6
POMPANO BEACH, FL 33060 US
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 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JASON, SIRACUSA
 Name:

 Address:
 2310 NW 3RD AVE SUITE 6
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DOOLY, CARDOSO
 Name:

 Address:
 2310 NW 3RD AVE SUITE 2
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: S/T () Delete Title: () Change () Addition

 Name:
 MICHAEL, ASHRAF
 Name:

 Address:
 2310 NW 3RD AVE SUITE 8
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: JASON SIRACUSA P 04/22/2009