

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002553

FILED
May 01, 2007
Secretary of State

Entity Name: PALM RIDGE PLAZA PROPERTY OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD, SUITE 107
JACKSONVILLE, FL 32225

New Principal Place of Business:

9000 REGENCY SQUARE BLVD, SUITE 200
JACKSONVILLE, FL 32211

Current Mailing Address:

9485 REGENCY SQUARE BLVD, SUITE 107
JACKSONVILLE, FL 32225

New Mailing Address:

9000 REGENCY SQUARE BLVD, SUITE 200
JACKSONVILLE, FL 32211

FEI Number: 20-8945677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROHAN, PAUL
9485 REGENCY SQUARE BLVD, SUITE 107
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROHAN, PAUL
9000 REGENCY SQUARE BLVD, SUITE 107
JACKSONVILLE, FL 32211 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: PAUL ROHAN

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: ROHAN, PAUL
Address: 9485 REGENCY SQUARE BLVD, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: ROHAN, PAUL
Address: 9485 REGENCY SQUARE BLVD, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HOROWITZ, JON
Address: 354 WINTHROP BLVD
City-St-Zip: TEANECK, NJ 07666

Title: D () Delete
Name: EVANS, GREG
Address: 9485 REGENCY SQUARE BLVD, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ROHAN, PAUL
Address: 9000 REGENCY SQUARE BLVD, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

Title: T (X) Change () Addition
Name: ROHAN, PAUL
Address: 9000 REGENCY SQUARE BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EVANS, GREG
Address: 9000 REGENCY SQUARE BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

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: PAUL ROHAN

PRIN

05/01/2007

Electronic Signature of Signing Officer or Director

Date