

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2008
Secretary of State**

DOCUMENT# N06000003374

Entity Name: INDIAN PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1855 INDIAN ROAD
STE 207
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1855 INDIAN ROAD
STE 207
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-4648173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDIAN PLAZA CONDO ASSN., INC.
1855 INDIAN ROAD
STE 207
WEST PALM BEACH, FL 33409 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: PTD () Delete
Name: MURRILL, HUGH A
Address: 1855 INDIAN ROAD, STE 207
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPSD () Delete
Name: FOY, JAY
Address: 1855 INDIAN ROAD, STE 207
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LUTZ, CHARLES
Address: 1855 INDIAN ROAD, STE 207
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: FOY, JAY
Address: 1855 INDIAN ROAD, STE 202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: LUTZ, CHARLES
Address: 1855 INDIAN ROAD, STE 201
City-St-Zip: WEST PALM BEACH, FL 33409

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: HUGH A. MURRILL

PTD

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date