2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005995

FILED Aug 04, 2008 Secretary of State

Entity Name: THE PLAZA NORTH TOWER COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 189 SOUTH ORANGE AVENUE **SUITE 2100** ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 189 SOUTH ORANGE AVENUE **SUITE 1900** ORLANDO, FL 32801 FEI Number: 20-5462132 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: Name and Address of New Registered Agent: BINGLER, ANNE L HARDING, ROBERT L 189 SOUTH ORANGE AVENUE 20 N. EOLA DRIVE US **SUITE 2100** ORLANDO, FL 32801 ORLANDO, FL 32801 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: ROBERT L. HARDING 08/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KUHN, CAMERON SHERRIS, MARY Name: Name: 189 SOUTH ORANGE AVENUE, SUITE 2100 Address: 121 S. ORANGE AVE., SUITE 1270 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: Title: (X) Change () Addition () Delete DIX, DAVID Name: YOUNG, RYAN Name: Address: 189 SOUTH ORANGE AVENUE, SUITE 2100 Address: 121 S. ORANGE AVE., SUITE 820 City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: (X) Change () Addition HUSSEY, JOHN Name: SODERSTROM, ROGER Name: 189 SOUTH ORANGE AVENUE, SUITE 2100 719 RODEL COVE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: LAKE MARY, FL 32746 (X) Change () Addition Title: () Delete Title: Name: ROLAND, RICHARD Name: LOGAS, PHILLIP 189 SOUTH ORANGE AVENUE; SUITE 2100 121 S. ORANGE AVE., SUITE 1450 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change (X) Addition LADAN, AMIR Name: Name: 121 S. ORANGE AVE., SUITE 1420 Address: Address: ORLANDO, FL 32801 City-St-Zip: 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: MARY SHERRIS PRES 08/04/2008