

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005995

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

New Principal Place of Business:

19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

New Mailing Address:

19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801

FEI Number: 20-5462132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COMMUNITY RESOURCE MANAGEMENT
19 E. CENTRAL BLVD
SECOND FLOOR
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: FRANK SURFACE

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERRIS, MARY
Address: 121 S. ORANGE AVE., SUITE 1270
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: YOUNG, RYAN
Address: 121 S. ORANGE AVE., SUITE 820
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SODERSTROM, ROGER
Address: 719 RODEL COVE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: LOGAS, PHILLIP
Address: 121 S. ORANGE AVE., SUITE 1450
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: LADAN, AMIR
Address: 121 S. ORANGE AVE., SUITE 1420
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date