

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007441

FILED
Jan 30, 2009
Secretary of State

Entity Name: PLANTATION KEY OFFICE PARK MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8725 NW 18TH TERR STE 204
MIAMI, FL 33172

New Principal Place of Business:

7340 SW 110 TERRACE
MIAMI, FL 33156

Current Mailing Address:

8725 NW 18TH TERR STE 204
MIAMI, FL 33172

New Mailing Address:

12973 SW 112 ST., #180
MIAMI, FL 33186

FEI Number: 20-5803011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PAUL
8725 NW 18TH TERR STE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DOUGLAS, PAUL
7340 SW 110 TERRACE
MIAMI, FL 33156 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:

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUGLAS, PAUL
Address: 8725 NW 18TH TERR STE 204
City-St-Zip: MIAMI, FL 33172

Title: VSTD () Delete
Name: DOUGLAS, NANCY
Address: 8725 NW 18TH TERR STE 204
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: POLLARD, FORD
Address: 8725 NW 18TH TERR STE 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUGLAS, PAUL
Address: 7340 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VSTD (X) Change () Addition
Name: DOUGLAS, NANCY
Address: 7340 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33156

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: PAUL DOUGLAS

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date