

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010717

FILED
Jan 21, 2009
Secretary of State

Entity Name: JPOC PARK PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11 CONCOURSE DR, APT D
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

11 CONCOURSE DR, APT D
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
1 NORTH CLEMATIS ST.
STE 500
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: COLLINS, WILLIAM F
Address: 1475 WEST CYPRESS CREEK ROAD STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: GOLDSTEIN, JAMES E
Address: 1475 WEST CYPRESS CREEK ROAD STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Delete
Name: COLEMAN, KATHIE
Address: 1475 WEST CYPRESS CREEK ROAD STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD () Delete
Name: GOLDSTEIN, DANIEL
Address: 1475 WEST CYPRESS CREEK ROAD STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, WILLIAM F PRESIDE
Address: 11 CONCOURSE DR, APT D
City-St-Zip: TEQUESTA, FL 33469

Title: VD (X) Change () Addition
Name: GOLDSTEIN, JAMES E VP
Address: 1475 WEST CYPRESS CREEK ROAD STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM F. COLLINS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date