

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001420

FILED
Feb 06, 2009
Secretary of State

Entity Name: PLANTATION CORPORATE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6341 TIDEWATER TR.
FORT MYERS, FL 33908

New Principal Place of Business:

6341 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

16520 S. TAMIAMI TRAIL
PMB 270, STE. 18
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 83-0478843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATTER, SUSAN
6341 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 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: FITZGERALD, MICHAEL
Address: POST OFFICE BOX 13
City-St-Zip: WACCABUC, NY 10597

Title: STD () Delete
Name: MATTER, SUSAN
Address: 16520 SOUTH TAMIAMI TRAIL #18 PMB 269
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: FITZGERALD, CHRISTINE
Address: PO BOX 501
City-St-Zip: NORTH SALEM, NY 10560

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:

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: SUSAN MATTER

STD

02/06/2009

Electronic Signature of Signing Officer or Director

Date