

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005672

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE PLACE AT CHANNELSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

912 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

912 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 01-0901199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P/O () Delete
Name: MACPHERSON, ROBERT
Address: ARMCO CAPITAL, 6017 QUINPOOL RD.
City-St-Zip: HALIFAX, NOVA SCOTIA B3K5J6, XX

Title: VP/O () Delete
Name: LAING, GORDON
Address: SOUTHWEST PROP. LTD, 100-1475 LOWER WATER
City-St-Zip: HALIFAX, NOVA SCOTIA B3J3Z2, XX

Title: ST/O () Delete
Name: HASHEM, ISAAC
Address: SOUTHWEST PROP. LTD, 100-1475 LOWER WATER
City-St-Zip: HALIFAX, NOVA SCOTIA B3J3Z2, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAING, GORDON
Address: SOUTHWEST PROP. LTD, 100-1475 LOWER WATER
City-St-Zip: HALIFAX, NOVA SCOTIA B3J 3Z2, XX XX

Title: VP/D (X) Change () Addition
Name: HASHEM, ISAAC
Address: SOUTHWEST PROP. LTD, 100-1475 LOWER WATER
City-St-Zip: HALIFAX, NOVA SCOTIA B3J 3Z2, XX XX

Title: ST/D (X) Change () Addition
Name: MORLEY, NEIL
Address: ARMCO CAPITAL, 6017 QUINPOOL RD.
City-St-Zip: HALIFAX, NOVA SCOTIA B3K 5J6, XX XX

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: ISAAC HASHEM

VP/D

01/13/2009

Electronic Signature of Signing Officer or Director

Date