

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006103

FILED
Jan 22, 2009
Secretary of State

Entity Name: PLAZA CARIBE' CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

301 SOUTH CENTRAL AVE.
FLAGLER BCH, FL 32136

New Principal Place of Business:

Current Mailing Address:

301 SOUTH CENTRAL AVE.
FLAGLER BCH, FL 32136

New Mailing Address:

FEI Number: 26-0397680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICH
301 SOUTH CENTRAL AVE.
FLAGLER BCH, FL 32136 US

Name and Address of New Registered Agent:

GERLING, MARK
301 SOUTH CENTRAL AVE.
FLAGLER BCH, FL 32136 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: MARK GERLING

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RICH
Address: 301 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BCH, FL 32136

Title: TD () Delete
Name: SMITH, LISA
Address: 301 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BCH, FL 32136

Title: SD () Delete
Name: CONNER, TIMOTHY J
Address: 2 JUNGLE HUT RD., SUITE 1
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDBERG, RON
Address: 301 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BCH, FL 32136

Title: VP (X) Change () Addition
Name: GERLING, MARK
Address: 301 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BCH, FL 32136

Title: TR (X) Change () Addition
Name: BEAGELY, LORRAINE
Address: 301 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARK GERLING

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date