

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 05, 2010
Secretary of State

DOCUMENT# N07000007311

Entity Name: THE PLAZA HARBOUR ISLAND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**450 KNIGHTS RUN AVE
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**450 KNIGHTS RUN AVE
TAMPA, FL 33602**New Mailing Address:****FEI Number:** 20-1376476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, JODI L MANAGER
450 KNIGHTS RUN AVE
MANAGEMENT OFFICE
TAMPA, FL 33602 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
Name: NICHOLLS, MICHAEL E
Address: 1980 POST OAK BOULEVARD SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: VD
Name: THOMAS, DONALD G II
Address: 1980 POST OAK BOULEVARD SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

Title: D
Name: HERZIG, BRIAN
Address: 450 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602 US

Title: T
Name: PETE PFILE, L.E. JR.
Address: 1980 POST OAK BOULEVARD SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

I hereby 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 all other like empowered.

SIGNATURE: SANFORD FOX

MGR

04/05/2010

Electronic Signature of Signing Officer or Director

Date