

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007311

FILED
Mar 30, 2011
Secretary of State

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:

BUSH-ROSS ATTORNEYS AT LAW
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33601 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: SANFORD FOX

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNUCCA, GAIL
Address: 450 KNIGHTS RUN AVE #1106
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: QUEENAN, BILL
Address: 450 KNIGHTS RUN AVE #1202
City-St-Zip: TAMPA, FL 33602 US

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

Title: T
Name: INGBER, BARBARA
Address: 450 KNIGHTS RUN AVE #803
City-St-Zip: TAMPA, FL 33602 US

Title: S
Name: RUSSO, JOE
Address: 450 KNIGHTS RUN AVE #101
City-St-Zip: TAMPA, FL 33602

Title: D
Name: NICHOLLS, MIKE
Address: 450 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date