

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007311

FILED
Mar 26, 2012
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:

2870 SCHERER DRIVE NORTH
100
ST. PETERSBURG, FL 33716

Current Mailing Address:

450 KNIGHTS RUN AVE
TAMPA, FL 33602

New Mailing Address:

2870 SCHERER DRIVE NORTH
100
ST. PETERSBURG, FL 33716

FEI Number: 20-1376476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH-ROSS ATTORNEYS AT LAW
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

BUSH ROSS - ATTORNEYS AT LAW
1801 NORTH HIGHLAND AVE
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: NICHOLAS KARISTINOS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNUCCA, GAIL
Address: 2870 SCHERER DRIVE NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: QUEENAN, WILLIAM
Address: 2870 SCHERER DRIVE NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: T
Name: INGBER, BARBARA
Address: 2870 SCHERER DRIVE NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S
Name: BARTOS, SCOTT
Address: 2870 SCHERER DRIVE NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: NICHOLLS, MIKE
Address: 2870 SCHERER DRIVE NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: NICHOLAS KARISTINOS

LCAM

03/26/2012

Electronic Signature of Signing Officer or Director

Date