

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007343

FILED
Feb 09, 2009
Secretary of State

Entity Name: REMINGTON PLAZA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

30 REMINGTON RD
SUITE B
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

30 REMINGTON RD
SUITE B
OAKLAND, FL 34787

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTELLO, JAMES J JR
30 REMINGTON RD
SUITE B
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

MALEVER, CARY J
310 SAMPEY RD.
GROVELAND, FL 34736 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: CARY J. MALEVER

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COSTELLO, JAMES J JR
Address: 30 REMINGTON RD SUITE B
City-St-Zip: OAKLAND, FL 34787

Title: D () Delete
Name: MILLER, JEREL M
Address: 30 REMINGTON RD SUITE B
City-St-Zip: OAKLAND, FL 34787

Title: D () Delete
Name: MEYER, BARBARA
Address: 30 REMINGTON RD SUITE B
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTELLO, JAMES J JR
Address: 30 REMINGTON RD SUITE B
City-St-Zip: OAKLAND, FL 34787

Title: DPST (X) Change () Addition
Name: MALEVER, CARY J
Address: 301 SAMPEY RD.
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Change () Addition
Name: R. D. KEENE TRUST,
Address: 13100 W. COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CARY J. MALEVER

DPST

02/09/2009

Electronic Signature of Signing Officer or Director

Date