

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011716

FILED
Mar 04, 2009
Secretary of State

Entity Name: SEMORAN PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD., STE. 1000
C/O MORGAN PROPERTY GROUP
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., STE. 1000
C/O MORGAN PROPERTY GROUP
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3210571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORGAN PROPERTY GROUP
401 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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: GEORGE A. MORGAN, III

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, GEORGE A JR
Address: 401 E LAS OLAS BLVD STE 1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: MORGAN, GEORGE A III
Address: 401 E LAS OLAS BLVD STE 1000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE A. MORGAN, III

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date