

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011716

FILED
Apr 05, 2010
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:

300 SE 2ND STREET, # 880
C/O MORGAN PROPERTY GROUP
FT. LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

300 SE 2ND STREET, # 880
C/O MORGAN PROPERTY GROUP
FT. LAUDERDALE, FL 33301

FEI Number: 26-3210571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN PROPERTY GROUP
401 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN PROPERTY GROUP
300 SE 2ND STREET, # 880
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 JR.

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, GEORGE A JR
Address: 300 SE 2ND STREET, # 880
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: MORGAN, GEORGE A III
Address: 300 SE 2ND STREET, # 880
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE A. MORGAN JR.

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date