

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000252

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE PLAZA AT OCEANSIDE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

1 NORTH OCEAN BLVD.
PROPERTY MANAGEMENT OFFICE
POMPANO BEACH, FL 33062

FEI Number: 26-1724173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE, SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BETANCOURT, MARITZA
19 WEST FLAGLER STREET
BISCAYNE BUILDING, SUITE 720
MIAMI, FL 33130 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: MARITZA BETANCOURT

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PATRIZIO, MICHAEL
Address: 1 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MR. () Change (X) Addition
Name: SCHUMAKER, JAMES
Address: 1 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MS () Change (X) Addition
Name: TIEBOUT-TOURON, MARCIENNE
Address: 24301 WALDEN CENTER DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL PATRIZIO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date