2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000252

FILED Feb 02, 2010 Secretary of State

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

Current Principal Place of Business:

1 N. OCEAN BLVD

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

PROPERTY MANAGEMENT OFFICE

New Principal Place of Business:

POMPANO BEACH, FL 33062

Current Mailing Address:

New Mailing Address:

1 NORTH OCEAN BLVD

1 N. OCEAN BLVD

PROPERTY MANAGEMENT OFFICE

PROPERTY MANAGEMENT OFFICE

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

Certificate of Status Desired ()

FEI Number: 26-1724173

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES PEARL, ARI Name:

Address: 1 N. OCEAN BLVD.

City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: CHETRIT, JUDA Address: 1 N. OCEAN BLVD.

City-St-Zip: POMPANO BEACH, FL 33062

Title:

WOLF, ROBERT Name: Address: 1 N. OCEAN BLVD.

City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: PIETRO, JOHN Address: 1 N. OCEAN BLVD.

City-St-Zip: POMPANO BEACH, FL 33062

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.

PRES SIGNATURE: ARI PEARL 02/02/2010