2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008661

FILED Apr 20, 2012 Secretary of State

Entity Name: PLANTATION FRENCH QUARTER CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

4800 NORTH STATE RD 7, STE F-105 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4800 NORTH STATE RD 7, STE F-105 LAUDERDALE LAKES, FL 33319

FEI Number: 36-4661767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER & TIGHE, P.A. 800 EAST BROWARD BLVD. STE 170 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BECKMAN, ALAN

 Address:
 326 NW 69 AVENUE #143

 City-St-Zip:
 PLANTATION, FL 33317

Title: T

Name: SMITH, BARRY Address: 404 NW 70 AVENUE #218

City-St-Zip: PLANTATION, FL 33317

Title: S

 Name:
 BUCALOS, FRED

 Address:
 332 NW 69 AVENUE #293

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP

 Name:
 ROMANO, SUSAN

 Address:
 302 NW 69 AVENUE #257

 City-St-Zip:
 PLANTATION, FL 33317

Title:

Name: SILVER, TINA

Address: 284 NW 69 AVENUE #279 City-St-Zip: PLANTATION, FL 33317

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: ALAN BECKMAN P 04/20/2012