

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12794

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** PALMETTO LAKES PLAZA "B" CONDOMINIUM, INC.

**Current Principal Place of Business:**

8012 W 21ST AVENUE  
UNIT B1  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

8012 W 21ST AVENUE  
UNIT B1  
HIALEAH, FL 33016 US

**New Mailing Address:**

FEI Number: 59-1882508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JORDAN, JOHN M  
11231 NW 62 COURT  
HIALEAH, FL 33012 US

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

HOUCK, JAMES S  
8012 W 21 AVE  
HIALEAH, FL 33016 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: JAMES HOUCK

01/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HOUCK, JAMES S  
Address: 8012 W 21ST AVENUE  
City-St-Zip: HIALEAH, FL 330161822

Title: DST  
Name: HOUCK, LAURA  
Address: 8012 W 21 AVE  
City-St-Zip: HIALEAH, FL 330161822

Title: VPD  
Name: HOUCK, LAURA B  
Address: 8012 W 21 AVE  
City-St-Zip: HIALEAH, FL 33016

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: JAMES HOUCK

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date