

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17758

FILED
Feb 22, 2009
Secretary of State

Entity Name: EXCHANGE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2866 F TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2866 F TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2866 F TAMIAMI TR.
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-2152629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUBAITIS, STEVEN
2866 F TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: DT () Delete
Name: JAKUBAITIS, STEVEN
Address: 2866 TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL

Title: V () Delete
Name: HERBST, JAY
Address: 2866 D TAMIAMI TRL.
City-St-Zip: PT CHARLOTTE, FL 33952

Title: PS () Delete
Name: CASE, ROBERT M.,
Address: 2866 C TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: JAKUBAITIS, STEVEN
Address: 2866 F TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL

Title: V (X) Change () Addition
Name: HERBST, JAY
Address: 2866 A TAMIAMI TRL.
City-St-Zip: PT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN JAKUBAITIS

DT

02/22/2009

Electronic Signature of Signing Officer or Director

Date