

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20820

FILED
Mar 04, 2009
Secretary of State

Entity Name: B & W PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O J. ROBERT WALDROP
1236 RED OAK LANE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

C/O J. ROBERT WALDROP
1236 RED OAK LANE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0119067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROP, J. ROBERT
149 SMALL STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WALDROP, J. ROBERT
1236 RED OAK LANE
PORT CHARLOTTE, FL 33948 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: _____

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALDROP, J. ROBERT,
Address: 149 SMALL STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: STD () Delete
Name: HENRIQUE, MARY
Address: 809 E MARRION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: GROTH, JOHN
Address: 5042 GREENWAY DRIVE
City-St-Zip: NORTH PORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALDROP, J. ROBERT,
Address: 1236 RED OAK LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: STD (X) Change () Addition
Name: MONTGOMERY, STEVEN
Address: 809 E MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: J. ROBERT WALDROP

P/D

03/04/2009

Electronic Signature of Signing Officer or Director

Date