2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20820

FILED Feb 26, 2011 Secretary of State

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

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

1236 RED OAK LANE

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

1236 RED OAK LANE

PORT CHARLOTTE, FL 33948 US

FEI Number: 65-0119067 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WALDROP, J. ROBERT Address: 1236 RED OAK LANE

City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: DS

Name: MONTGOMERY, STEVEN Address: 809 E MARION AVE

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DV

Name: GROTHER, JOHN
Address: 5042 GREENWAY DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

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: J. ROBERT WALDROP

Electronic Signature of Signing Officer or Director

P/D

02/26/2011