

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24699

FILED
Jan 19, 2009
Secretary of State

Entity Name: PLANTATION PALMS ASSOCIATION, INC.

Current Principal Place of Business:

J&L PROPERTY MGMT INC
203 10191 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

J&L PROPERTY MGMT INC
203 10191 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

J&L PROPERTY MGMT INC
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

J&L PROPERTY MGMT INC
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0093178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES CALDERAZZO
10191 W SAMPLE RD
STE 203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JAMES CALDERAZZO
J&L PROPERTY MGMT
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065 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:

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, ARLINE
Address: 773 NW 100 TERR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: KIRTMAN, JAY
Address: 734 NW 101 TERR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: CARLOS, MOREAU
Address: 780 101 TER
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: BECKENDORF, STUART
Address: 705 NW 101ST TERR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GREENE, TIMOTHY
Address: 740 NW 100TH TERR
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, ARLINE
Address: 773 NW 100 TERR
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: SANDLER, KENNETH
Address: 748 NW 100 TERR
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: COURTAY, PHILIPPE
Address: 10080 NW 7TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: BECKENDORF, STUART
Address: 705 NW 101ST TERR
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: GREENE, TIMOTHY
Address: 740 NW 100TH TERR
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: WALSH, TOM
Address: 731 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: JAMES CALDERAZZO

RA

01/19/2009

Electronic Signature of Signing Officer or Director

Date