2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28028

FILED Jan 26, 2007 Secretary of State

Entity Name: PLAZA SOUTH CONDOMINIUM ASSOCIATION, INC.

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

4475 U.S. 1 SOUTH 4475 U.S. 1 SOUTH

#601 #504

ST.AUGUSTINE, FL 320862139 ST.AUGUSTINE, FL 320862139 US

Current Mailing Address: New Mailing Address:

C/O JULIA SUDDATH 815 S. MAIN STREET 815 S. MAIN ST C/O JULIA SUDDATH

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US

FEI Number: 59-3090700 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:

GEIGER, JOHN R P.A 4475 US 1 SOUTH #406

SAINT AUGUSTINE, FL 32086 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
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition

 Title:
 DT
 () Delete
 Title:
 DT
 (X) Chance:

 Name:
 SUDDATH, JULIA A
 Name:
 SUDDATH, JULIA A

Address: 815 S MAIN ST Address: 815 S MAIN ST

City-St-Zip: JACKSONVILLE, FL 322078140 City-St-Zip: JACKSONVILLE, FL 322078140 US

Title: S () Delete Title: S (X) Change () Addition
Name: PAULINE BARKER, Name: BARKER, PAULINE
Address: 3761 ARROWHEAD DRIVE Address: 3761 ARROWHEAD DRIVE

Address: 3761 ARROWHEAD DRIVE Address: 3761 ARROWHEAD DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086 US

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BUNKELMAN, ANGELA

 Name:
 BUNKELMAN, ANGELA

Address: 4475 US 1 SOUTH #601 Address: 4475 US 1 SOUTH #504
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 RANNE, MICHÉAL D
 Name:
 RANNE, MICHÉAL D

 Address:
 8105 S MAIN ST
 Address:
 815 S MAIN ST

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIA A SUDDATH TD 01/26/2007