

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003261

FILED
Apr 08, 2009
Secretary of State

Entity Name: PLYMOUTH AT CENTURY VILLAGE CONDOMINIUM #1 ASSOCIATION, INC.

Current Principal Place of Business:

MIELE BROTHERS MGT
2045 SW 127 AVE
DAVIE, FL 33325 US

New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT-FT LAUDERDALE
549 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 US

Current Mailing Address:

MIELE BROTHERS MGT
2045 SW 127 AVE
DAVIE, FL 33325 US

New Mailing Address:

PROGRESSIVE COMMUNITY MGMT-FT LAUDERDALE
549 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 US

FEI Number: 65-0428583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELE BROTHERS MANAGEMENT
2045 SW 127 AVE
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT-FT LAUDERDALE
549 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 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: HELENIZE GOMES

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MINTE, MARION
Address: 901 SW 138 AVE, C-3202
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: WERNER, BERNICE
Address: 950 SW 138 AVE #304
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD () Delete
Name: WELIKSON, LOUIS
Address: 13700 SW 11 ST #A308
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD () Delete
Name: ENSEY, WENDELL
Address: 850 SW 138 AVE, D-109
City-St-Zip: PEMBROKES PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: MINKE, MARION
Address: 901 SW 138 AVE, C-3202
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: D (X) Change () Addition
Name: MOSS, ELAINE
Address: 13700 SW 11 ST #A412
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP/T (X) Change () Addition
Name: ENSEY, WENDELL
Address: 850 SW 138 AVE, D-109
City-St-Zip: PEMBROKES PINES, FL 33027

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: HELENIZE GOMES

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date