

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005520

FILED
Apr 24, 2008
Secretary of State

Entity Name: PLUM BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

Current Mailing Address:

3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

FEI Number: 65-0460612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & M PARTNERS, INC.
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 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: ANNE MARIE WALDRON

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COUGHLIN, MIA
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: RITTER, RAYMOND
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: TERRIBILE, FRED
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: LEE, LARRY
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEE, LARRY
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: RITTER, RAYMOND
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: TERRIBILE, FRED
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: SMITH, JACK
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: LUTZ, DAVID
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: RAY RITTER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date