

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005520

FILED
Apr 09, 2010
Secretary of State

Entity Name: PLUM BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0460612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEA PROPERTY MANAGEMENT
4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, PA
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL 33324 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: BRIAN GOLDWYN

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: TARROJA-KELLER, MANUELA
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: VICTORIA, CESAR
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: DIBIANO, CANDICE
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: AGUIRRE, GERMAN
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: SQUILLACE, LOUISE
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: LEE, LARRY
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CEASAR VICTORIA

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date