

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-04-2004 90135 026 ****61.25

DOCUMENT # N93000005522 1. Entity Name PLUM HARBOR HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 951 BROKEN SOUND PWY 250 BOCA RATON, FL 33487 US			Mailing Address 951 BROKEN SOUND 250 BOCA RATON, FL 33487 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 65-0455834				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MESSINGER, JOEL 951 BROKEN SOUND PWY SUITE 250 BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)		
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THOMAS, RODGER 9460 BRADSHAW LANE TAMARAC, FL 33321	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOMINO, JOSEPH 9831 SANTA ROSA DR TAMARAC, FL 33321	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORRINGTON, SCOTT 9470 BRADSHAW LANE TAMARAC, FL 33321	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROMANO, JOSEPH 5802 KELSEY LANE TAMARAC, FL 33321	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROWN, SONYA 6011 PLUM ISLE WAY TAMARAC, FL 33321	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAUDERDAE, CARL 9481 BRADSHAW LANE TAMARAC, FL 33321	☒ Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Morrison, Russell 9471 Santa Rosa Drive Tamarac, FL 33321	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Romano, Joseph 5802 Kelsey Lane Tamarac, FL 33321	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rosemary GRONOVES 6009 PLUM ISLEWAY TAMARAC FL 33321	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>[Signature]</i> Date <u>Jun 21, 2004</u> Daytime Phone # _____					

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04212004 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0455834

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MESSINGER, JOEL
951 BROKEN SOUND PWY
SUITE 250
BOCA RATON, FL 33487

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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Signature, typed or printed name of registered agent and title if applicable.

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DATE

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Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
THOMAS, RODGER
9460 BRADSHAW LANE
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DOMINO, JOSEPH
9831 SANTA ROSA DR
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Morrison, Russell
9471 Santa Rosa Drive
Tamarac, FL 33321
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DORRINGTON, SCOTT
9470 BRADSHAW LANE
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROMANO, JOSEPH
5802 KELSEY LANE
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
Romano, Joseph
5802 Kelsey Lane
Tamarac, FL 33321
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
BROWN, SONYA
6011 PLUM ISLE WAY
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Rosemary GRONOVES
6009 PLUM ISLEWAY
TAMARAC FL 33321
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
LAUDERDAE, CARL
9481 BRADSHAW LANE
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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Date
Jun 21, 2004

Daytime Phone #