

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000522

FILED
Mar 06, 2009
Secretary of State

Entity Name: PLUM HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

New Mailing Address:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0455834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & M PARTNERS, INC.
3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP
4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: KRIS THOMPSON

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODFRIEND, KENNETH
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: BULL, DAVID
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: COSME, CATRINA
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: GRONDINES, ROSEMARY
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ROMANO, JOSEPH
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISCIA, DONNA
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD (X) Change () Addition
Name: HERSHKOWITZ, ED
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: BULL, DAVID
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD (X) Change () Addition
Name: SHEEDY, MERRILL
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: TAYLOR, DIANN
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: ROMANO, JOE
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KRIS THOMPSON

A

03/06/2009

Electronic Signature of Signing Officer or Director

Date