

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005522

FILED
Apr 29, 2011
Secretary of State

Entity Name: PLUM HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD #203
BOCA RATON, FL 33432 US

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

299 WEST CAMINO GARDENS BLVD #203
BOCA RATON, FL 33432 US

FEI Number: 65-0455834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN
2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FRISCIA, DONNA
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: ROMANO, JOSEPH
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: TAYLOR, DIANN
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: SHEEDY, MERRILL
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MARTIN, RICHARD
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

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: DIANN TAYLOR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date