

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002883

FILED
Jul 05, 2007
Secretary of State

Entity Name: PETSMART PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

% P.O. BOX 1491
MERCER ISLAND, WA 98040

New Principal Place of Business:

3030 80TH AVENUE SE, #307
MERCER ISLAND, WA 98040

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0804270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PLATOCK, NEIL
C/O RUDEN, MCCLOSKEY ET AL
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: LEWIS, GEORGE
Address: PO BOX 1491
City-St-Zip: MERCER ISLAND, WA 98040

Title: TD () Delete
Name: CHRISTIAN, KIRBY
Address: 310 WEST SPRUCE
City-St-Zip: MISSOULA, MT 59802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, GEORGE D
Address: PO BOX 1491
City-St-Zip: MERCER ISLAND, WA 98040

Title: TD (X) Change () Addition
Name: CHRISTIAN, KIRBY S
Address: 310 WEST SPRUCE
City-St-Zip: MISSOULA, MT 59802

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: GEORGE D LEWIS

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date