

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004668

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLAZA NORTH ASSOCIATION, INC.

Current Principal Place of Business:

405 DOUGLAS AVE STE 1955
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

405 DOUGLAS AVE STE 1955
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3496973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, WALTER E
405 DOUGLAS AVE STE 1955
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: KAHN, JEROME B
Address: 2102 ROYAL FERN CT
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: JACONETTI, GEORGE W
Address: 733 W STATE ROAD 436 STE 2001
City-St-Zip: ALTAMONTE SPGS, FL

Title: D () Delete
Name: JUDGE, WALTER E
Address: 405 DOUGLAS AVE STE 1955
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGER, BARRY
Address: 16 EAST 34TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: SINGER, CHAYA
Address: 16 EAST 34TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARRY SINGER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date