2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004668

Entity Name: PLAZA NORTH ASSOCIATION, INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

405 DOUGLAS AVE STE 1955 405 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714

SUITE 1955

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

405 DOUGLAS AVE STE 1955 405 DOUGLAS AVE **SUITE 1955**

ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

FEI Number Applied For () FEI Number: 59-3496973 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: Name and Address of New Registered Agent:

JUDGE, WALTER E 405 DOUGLAS AVE STE 1955 ALTAMONTE SPRINGS, FL 32714 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SINGER, BARRY Name: Name: Address: 2301 AVE I Address: City-St-Zip: BROOKLYN, NY 11210 City-St-Zip:

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: BARRY SINGER D 06/25/2009