

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000005430

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PLAZA DE FLORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4202 CENTRAL SARASOTA PARKWAY
SARASOTA, FL 34238

New Principal Place of Business:

2275 LAKESHORE BLVD WEST
500
TORONTO, ON M8V 3Y3 CA

Current Mailing Address:

2 N. TAMiami TRAIL, STE. 210
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0837194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DICKINSON, JOANNE J
4216 CENTRAL SARASOTA PKWY
1326
SARASOTA, FL 34238 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: JOANNE J. DICKINSON

05/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKINSON, JOANNE
Address: 17 SOUTHHAVEN PLACE
City-St-Zip: OAKVILLE ONTARIO L6L 6L2,

Title: VSD () Delete
Name: FISCH, BILL
Address: 27 FALLINGBROOKE COURT
City-St-Zip: THORNILL ONTARIO L3T 7A2,

Title: TD () Delete
Name: GRAHAM, TOM
Address: 57 GUSTAV CIRCLE
City-St-Zip: TORONTO ONTARIO M2M 4G9,

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM/S (X) Change () Addition
Name: DICKINSON, JOANNE J
Address: 17 SOUTHHAVEN PLACE
City-St-Zip: OAKVILLE, ON L6L 6L2 CA

Title: D/P (X) Change () Addition
Name: BILARDI, DAVID
Address: 4256 CENTRAL SARASOTA PARKWAY #316
City-St-Zip: SARASOTA, FL 34238 US

Title: D/T (X) Change () Addition
Name: HANNAH, MICHAEL
Address: 20 THE KINGSWAY
City-St-Zip: ETOBICOKE, ON M8X 2T1 CA

Title: D () Change (X) Addition
Name: RATZER, GERALD
Address: 489 ARGYLE AVENUE
City-St-Zip: WESTMOUNT, QU H3Y 3B3 CA

Title: D () Change (X) Addition
Name: SHUMADA, IRENE
Address: 1278 CHEVERTON AVENUE
City-St-Zip: OTTAWA, ON K1H 7P6 CA

Title: D () Change (X) Addition
Name: GLABB, BRIAN
Address: 30 ROSENFELD COURT
City-St-Zip: KANATA, ON K2K 2L2 CA

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: JOANNE J. DICKINSON

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05/01/2002

Electronic Signature of Signing Officer or Director

Date