

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001385

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** PLAZA NORTH PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

739 NORTH DRIVE  
SUITE F  
MELBOURNE, FL 32934 US

**New Principal Place of Business:**

**Current Mailing Address:**

739 NORTH DRIVE  
SUITE F  
MELBOURNE, FL 32934 US

**New Mailing Address:**

**FEI Number:** 59-3615311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RATHBON, ADAM  
739 NORTH DRIVE  
SUITE F  
MELBOURNE, FL 32934 US

**Name and Address of New Registered Agent:**

RATHBUN, ADAM  
739 NORTH DRIVE  
SUITE F  
MELBOURNE, FL 32934 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: ADAM RATHBUN

04/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RATHBUN, ADAM  
Address: 739 NORTH DRIVE, SUITE F  
City-St-Zip: MELBOURNE, FL 32934

Title: SD ( ) Delete  
Name: MARTS, KAREN  
Address: 739 NORTH DRIVE, SUITE F  
City-St-Zip: MELBOURNE, FL 32934

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KAREN MARTS

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date