

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126182

Entity Name: PLAZA NORTH MANAGEMENT, INC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

405 DOUGLAS AVE STE 1955
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

405 DOUGLAS AVE STE 1955
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1780634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BARRY
405 DOUGLAS AVE STE 1955
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SINGER, BARRY
405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGER, BARRY
Address: 2301 AVE I
City-St-Zip: BROOKLYN, NY 11210

Title: V () Delete
Name: SINGER, CHAYA
Address: 2301 AVE I
City-St-Zip: BROOKLYN, NY 11210

Title: VS (X) Delete
Name: MERZER, RICHARD H
Address: 16 EAST 34TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY SINGER

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date