2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005998

FILED May 04, 2009 Secretary of State

Entity Name: THE PLAZA SOUTH TOWER COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

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

189 SOUTH ORANGE AVENUE SUITE 2100 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

189 SOUTH ORANGE AVENUE19 E. CENTRAL BLVDSUITE 1900SECOND FLOORORLANDO, FL 32801ORLANDO, FL 32801

FEI Number: 20-5462170 FEI Number Applied For () 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:

SURFACE, FRANK 19 E. CENTRAL BLVD ORLANDO, FL 32801 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: FRANK SURFACE 05/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: LONGWELL, MARK Name: LONGWELL, MARK

Address: 189 SOUTH ORANGE AVENUE; SUITE 900 Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: VP (X) Change () Addition Name: NEWMARK, STUART Name: NEWMARK, STUART

Address: 325 S. ORANGE AVENUE Address: 19 E. CENTRAL BLVD City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: S (X) Change () Addition

 Name:
 TERRY, MARK
 Name:
 TERRY, MARK

 Address:
 189 SOUTH ORANGE AVENUE; SUITE 800
 Address:
 19 E. CENTRAL BVLD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition

Name: BAKER, TIM Name: BAKER, TIM

 Address:
 189 SOUTH ORANGE AVENUE; SUITE 1700
 Address:
 19 E. CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

 Name:
 HUNT, DANIEL
 Name:
 HUNT, DANIEL

 Address:
 189 S. ORANGE AVE., SUITE 870
 Address:
 19 E. CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

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: MARK LONGWELL P 05/04/2009