

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726241

FILED
Jan 20, 2009
Secretary of State

Entity Name: 2625 PLAZA MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

2625 S. ATLANTIC AVE
DAYTONA BCH., FL 321185615 US

New Principal Place of Business:

2625 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 321185615 US

Current Mailing Address:

2625 S. ATLANTIC AVE
DAYTONA BCH., FL 321185615 US

New Mailing Address:

2625 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 321185615 US

FEI Number: 59-1537362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEARER, THOMAS
2625 S. ATLANTIC AVE
#3 NW
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RIMLER, ANITA
Address: 2625 S ATLANTIC AV
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: 2VP () Delete
Name: PEACE, BILL
Address: 2625 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: KING, DONALD
Address: 2625 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T () Delete
Name: DESJARDINS, ROBERT J
Address: 2625 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: 1VP () Delete
Name: PARRIS, RON
Address: 2625 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: PT () Delete
Name: PECK, EDWIN W S.R.
Address: 2625 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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:

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

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

Title: P (X) Change () Addition
Name: PECK, EDWIN W S.R.
Address: 2625 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ROBERT DESJARDINS

T

01/20/2009

Electronic Signature of Signing Officer or Director

Date