2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726241

FILED Jan 06, 2010 Secretary of State

Entity Name: 2625 PLAZA MANAGEMENT CORPORATION, INC.

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

2625 S. ATLANTIC AVE

DAYTONA BEACH SHORES, FL 321185615 US

Current Mailing Address: 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 (X)

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

SCHEARER, THOMAS 2625 S. ATLANTIC AVE #3 NW

DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: RIMLER, ANITA

Address: 2625 S ATLANTIC AV #12B-NE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: 2VP Name: PEACE, BILL

Address: 2625 S. ATLANTIC AVE #28SW

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

Name: KING, DONALD

Address: 2625 S ATLANTIC AVE # 23SE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T

Name: DESJARDINS, ROBERT J Address: 2625 S. ATLANTIC AVE. #7NE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: 1VP

Name: PARRIS, RON

Address: 2625 S. ATLANTIC AVE. #11SE City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: F

Name: PECK, EDWIN W S.R.

Address: 2625 S ATLANTIC AVE #18N/SE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby 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 all other like empowered.

SIGNATURE: EDWIN W. PECK, SR. PRES 01/06/2010