

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726241

FILED
Jan 16, 2012
Secretary of State

Entity Name: 2625 PLAZA MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D
Name: BIRO, MICHAEL
Address: 2625 S. ATLANTIC AVE #25SW
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S
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: P
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.

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date