

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-09-2008 90041 026 ****61.25

DOCUMENT # 739515 1. Entity Name PARK PLAZA, INC.					
Principal Place of Business 4301 GULF SHORE BLVD. N. NAPLES, FL 34103 US			Mailing Address 4301 GULF SHORE BLVD. N. NAPLES, FL 34103 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1749640	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREGORY MARLER BECKER & POLIAKOFF P.A. 4501 TAMiami TRAIL N STE 214 NAPLES, FL 34103 <i>SAME AGENT DIFFERENT ADDRESS</i> <i>SIGNATURE ON FILE</i>			7. Name and Address of Current Registered Agent Name BECKER + POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) SUITE #501 999 VANDERBILT BEACH RD City NAPLES FL 34108		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALE, WILLIAM 4801 GULF SHORE BLVD #1101 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOHN MADDEN 4301 GULF SHORE BLVD #1904 NAPLES, FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CLARKE, P 4301 GULF SHORE BLVD N #504 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY SUZI BARTON 4301 GULF SHORE BLVD #604 NAPLES FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLLASH, FRED 4301 GULF SHORE BLVD N STE PH1 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOE GALLAGER 4301 GULF SHORE BLVD #904 NAPLES, FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGOSIAN, CHARLES 4301 GULF SHORE BLVD. NORTH 1501 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOBBIE WAZLETT 4301 GULF SHORE BLVD #201 NAPLES FL 34103	☒ Change ☐ Addition DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, VIANDA 4301 GULF SHORE BLVD. N. #102 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS PFLIEGER 4301 GULF SHORE BLVD #102 NAPLES FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DELANEY, JAMES 4301 GULF SHORE BL N #304 NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUCE BRENT LUDER 4301 GULF SHORE BLVD #603 NAPLES FL 34103	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James M Delaney</u> 4/14/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					