2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739515

FILED Mar 09, 2010 Secretary of State

Entity Name: PARK PLAZA, INC.

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

4301 GULF SHORE BLVD. N. NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

4301 GULF SHORE BLVD. N. NAPLES, FL 34103 US

FEI Number: 59-1749640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREGORY MARLER BECKER & POLIAKOFF P.A. 999 VANDERBILT BEACH RD STE #501 NAPLES, FL 34108 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: F

Name: GOLLASH, FRED

Address: 4301 GULFSHORE BLVD #PH1

City-St-Zip: NAPLES, FL 34103

Title: S

Name: BARTON, SUSAN

Address: 4301 GULF SHORE BLVD #604

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: DURKIN, TIM

Address: 4301 GULF SHORE BLVD #203

City-St-Zip: NAPLES, FL 34103

Title:

Name: PFLIEGER, THOMAS

Address: 4301 GULF SHORE BLVD #1702

City-St-Zip: NAPLES, FL 34103

Title: [

Name: ZHANG, LYNN

Address: 4301 GULF SHORE BLVD #1801

City-St-Zip: NAPLES, FL 34103

Title:

Name: DELANEY, JAMES

Address: 4301 GULF SHORE BL N #304

City-St-Zip: NAPLES, FL 34103

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: FRED GOLLASH PRES 03/09/2010