

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739515

FILED
Mar 14, 2011
Secretary of State

Entity Name: PARK PLAZA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1749640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREG 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: GREG MARLER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDEN, JOHN
Address: 4301 GULF SHORE BLVD #1904
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: GOLLASH, FRED
Address: 4301 GULF SHORE BLVD #PH1
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PFLIEGER, THOMAS
Address: 4301 GULF SHORE BLVD #1702
City-St-Zip: NAPLES, FL 34103

Title: D
Name: DURKIN, TIM
Address: 4301 GULF SHORE BLVD #203
City-St-Zip: NAPLES, FL 34103

Title: D
Name: TRIDLE, DAVID
Address: 4301 GULF SHORE BL N #1601
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: JOHN MADDEN

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date