2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT Jan 19, 2007 8:00 am **Secretary of State DOCUMENT #750773** 1. Entity Name 01-19-2007 90027 050 ****61.25 512 PLAZA, INC. Principal Place of Business Mailing Address 645 RT. 512 1327 N CENTRAL AVE 50000825 SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US 01152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2966771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDEVOORDE, RENE' G DO NOT WRITE 1327 N CENTRAL AVE SEBASTIAN, FL 32958 IN THIS SPACE 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 Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME VANDEVORDE, RENE STREET ADDRESS 1327 N. CENTRAL AVE. CITY-ST-ZIP SEBASTIAN, FL TITLE NAME BERLINGIERI, BOB STREET ADDRESS 556 21 ST AVE. CITY-ST-ZIP VERO BCH., FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

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1/17/07

772-559-4353

FILED