2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 8:00 am Secretary of State **DOCUMENT #750773** 02-06-2008 90027 005 ****61.25 512 PLAZA, INC. Principal Place of Business Mailing Address 1327 N CENTRAL AVE 645 RT. 512 SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US 01042008 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** VANDEVORDE, RENE STREET ADDRESS 1327 N. CENTRAL AVE. CITY-ST-ZIP SEBASTIAN, FL TITLE BERLINGIERI, BOB MAME STREET ADDRESS 556 21ST AVE. CITY-ST-ZIP VERO BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

NAME STREET ADDRESS