2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750773

Entity Name: 512 PLAZA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
645 RT. 512 #1 SEBASTIAN, FL 32958 US	

Current Mailing Address:	**New Mailing Address:**
1327 N CENTRAL AVE SEBASTIAN, FL 32958 US	645 RT. 512 #1 SEBASTIAN, FL 32958 US

FEI Number: 59-2966771   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:**
VANDEVOORDE, RENE' G 1327 N CENTRAL AVE SEBASTIAN, FL 32958 US	BERLINGIERI, ROBERTO 1525 34TH AVE. VERO BEACH, FL 32960 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: ROBERTO BERLINGIERI   01/13/2009
_____   _____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	PSTD ( ) Delete	Title:	PSTD (X) Change ( ) Addition
Name:	VANDEVORDE, RENE	Name:	BERLINGIERI, ROBERTO
Address:	1327 N. CENTRAL AVE.	Address:	1525 34TH AVE.
City-St-Zip:	SEBASTIAN, FL	City-St-Zip:	VERO BEACH, FL 32960

Title:	D (X) Delete	Title:	( ) Change ( ) Addition
Name:	BERLINGIERI, BOB	Name:	
Address:	556 21ST AVE.	Address:	
City-St-Zip:	VERO BCH., FL	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTO BELINGIERI   P   01/13/2009
_____   _____
Electronic Signature of Signing Officer or Director   Date