2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755704

FILED Apr 12, 2005 Secretary of State

Entity Name: PROCTOR PLAZA ASSOCIATION, INC.

Current Pr	rincipal Plac	e of Business:	New Principal Place of Business:
7707 NORTH US NO. 1 VERO BEACH, FL 32967			7707 NORTH US NO. 1 SUITE #10 VERO BEACH, FL 32967
Current M	ailing Addre	ss:	New Mailing Address:
	TH US NO. 1 ACH, FL 3296	3 7	7707 NORTH US NO. 1 SUITE #10 VERO BEACH, FL 32967
FEI Number:	59-2264093	FEI Number Applied For (FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address of	Current Registered Age	t: Name and Address of New Registered Agent:
WEITON, JOHN C 7707 US 1 STE. 10 VERO BEACH, FL 32967 US			WELTON, JOHN C 7707 US 1 STE. 10 VERO BEACH, FL 32967 US
The above in the State		submits this statement fo	the purpose of changing its registered office or registered agent, or both,
SIGNATUF	RE: JOHN C	. WELTON	04/12/2005
	Electro	nic Signature of Registere	Agent Date
OFFICERS	AND DIREC	CTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR
Title: Name: Address: City-St-Zip:	D (STOCKER, GI 9535 FRANGI VERO BEACH	PANI DR	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	DVPT (MITCHELL, JO 220 SANDPIP VERO BEACH	ER PT	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D (EDWARDS, D 350 SABAL PA VERO BEACH	ALM LN	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D (BELAG, NAGY 7707 N. US 1, VERO BEACH	STE 6	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	P (WEITON, JOH 7707 N. US 1, VERO BEACH	SUITE 10	Title: P (X) Change () Addition Name: WELTON, JOHN C Address: 7707 N. US 1, SUITE 10 City-St-Zip: VERO BEACH, FL 32967
Title: Name:	SD (ROBERTS, SU) Delete JE BISSELL #1	Title: () Change () Addition Name: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. WELTON P 04/12/2005