2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755704

FILED Apr 06, 2010 Secretary of State

Entity Name: PROCTOR PLAZA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7707 US HWY 1 SUITE #10

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

7707 US HWY 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 Agent: Name and Address of New Registered Agent:

WELTON, JOHN C WELTON, KELLY J 7707 US 1 WELTON, KELLY J

STE. 10 STE. 10

VERO BEACH, FL 32967 US VERO BEACH, FL 32967 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: KELLY J. WELTON 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STOCKER, GEORGE Address: 9535 FRANGIPANI DR City-St-Zip: VERO BEACH, FL 32963

Title: DVPT

 Name:
 MITCHELL, JOHN W

 Address:
 220 SANDPIPER PT

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

 Name:
 EDWARDS, DAVID

 Address:
 350 SABAL PALM LN

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

 Name:
 SMITHERS, KIP

 Address:
 7707 N. US 1, STE 6

 City-St-Zip:
 VERO BEACH, FL 32967

Title: F

 Name:
 WELTON, KELLY J

 Address:
 7707 N. US 1, SUITE 10

 City-St-Zip:
 VERO BEACH, FL 32967

Title: SD

 Name:
 ROBERTS, SUE BISSELL

 Address:
 7707 N. US 1, #1

 City-St-Zip:
 VERO BEACH, FL 32967

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: KELLY J. WELTON P 04/06/2010