

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755704

FILED
Apr 11, 2011
Secretary of State

Entity Name: PROCTOR PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

7707 US HWY 1
SUITE #10
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7707 US HWY 1
SUITE #10
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-2264093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, KELLY J
7707 US 1
STE. 10
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

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:

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: D
Name: EDWARDS, DAVID
Address: 350 SABAL PALM LN
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SMITHERS, KIP
Address: 7707 N. US 1, STE 6
City-St-Zip: VERO BEACH, FL 32967

Title: P
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 WELTON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date