

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759917

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE SOUTH SEAS PLAZA, INC.

Current Principal Place of Business:

247 N. COLLIER BL #202
MARCO ISLAND, FL 341453015

New Principal Place of Business:

731 W. ELKCAM CIR. A-108
MARCO ISLAND, FL 34145

Current Mailing Address:

247 N. COLLIER BL #202
MARCO ISLAND, FL 341453015

New Mailing Address:

731 W. ELKCAM CIR. A-108
MARCO ISLAND, FL 34145

FEI Number: 59-2238107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N COLLIER BLVD
#202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LADNER, JOHN
731 W. ELKCAM CIR. A108
MARCO ISLAND, FL 34145 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: JOHN LADNER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MORRIS, WILLIAM G
Address: 247 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL

Title: PD () Delete
Name: MIRABILIO, JOE
Address: 247 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: JACKSON, STORMY
Address: 247 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: JERRY, DANIEL
Address: 247 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, TONYA
Address: P. O. BOX 10971
City-St-Zip: NAPLES, FL 34101

Title: VP (X) Change () Addition
Name: MIRABILIO, JOE
Address: P. O. BOX 10971
City-St-Zip: NAPLES, FL 34101

Title: S (X) Change () Addition
Name: JACKSON, STORMY
Address: P. O. BOX 10971
City-St-Zip: NAPLES, FL 34101

Title: T (X) Change () Addition
Name: MORRIS, BILL
Address: 247 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN LADNER

MGMT

02/27/2009

Electronic Signature of Signing Officer or Director

Date