

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759917

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE SOUTH SEAS PLAZA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2238107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADNER, JOHN
731 W. ELKCAM CIR. A108
MARCO ISLAND, FL 34145 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: P
Name: WEBB, TONYA
Address: P. O. BOX 10971
City-St-Zip: NAPLES, FL 34101

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

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

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

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: TONYA WEDD

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date