

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

PRICE

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90164 017 ***150.00

DOCUMENT # F01000005731

1. Entity Name

PLC OAKWOOD PLAZA, INC.



Principal Place of Business

17140 BERNANDO CENTER DRIVE
SUITE 300
SAN DIEGO CA 92128

Mailing Address

17140 BERNANDO CENTER DRIVE
SUITE 300
SAN DIEGO CA 92128

2. Principal Place of Business

3333 new Hyde PK RD

3. Mailing Address

3333 new Hyde Park

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

new Hyde PK NY

City & State

new Hyde PK NY

Zip

11042

Country

Zip

11042

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	MCGRORY, JACK	
STREET ADDRESS	17140 BERNARDO CTR DR #300	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE	DT	<input checked="" type="checkbox"/> Delete
NAME	FISHER, JEFF	
STREET ADDRESS	17140 BERNARDO CTR DR #300	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE	DS	<input checked="" type="checkbox"/> Delete
NAME	SIORDIA, ROBERT	
STREET ADDRESS	17140 BERNARDO CTR DR STE 300	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WALT, ERIC	
STREET ADDRESS	17140 BERNANDO CENTER DRIVE	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Schindler	
STREET ADDRESS	3333 new Hyde Park RD	
CITY-ST-ZIP	new Hyde Park NY 11042	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Fitton	
STREET ADDRESS	Same as above	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Milton Cooper	
STREET ADDRESS	Same as above	
CITY-ST-ZIP		
TITLE	CO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Pappagallo	
STREET ADDRESS	Same as above	
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Glen Cohen	
STREET ADDRESS	Same as above	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05

5168699000

Date

Daytime Phone #