2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009840

FILED Apr 06, 2011 Secretary of State

Entity Name: WINTER SPRINGS PLAZA ASSOCIATION INC.

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

203 WEST STATE ROAD 434 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

US

203 WEST STATE ROAD 434 WINTER SPRINGS, FL 32708

FEI Number: 32-0058963 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:

MCALARNEY, ELIZABETH 203 WEST STATE ROAD 434 WINTER SPRINGS, FL 32708

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: DS

Name: POWELL, CLARISSA C Address: 203 WEST STATE ROAD 434 City-St-Zip: WINTER SPRINGS, FL 32708

Title: DT

Name: MCALARNEY, ELIZABETH
Address: 203 WEST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP

Name: RYAN, SCOTT

Address: 207 WEST STATE RD 434 City-St-Zip: WINTER SPRINGS, FL 32708

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: ELIZABETH MCALARNEY DT 04/06/2011