2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009414

FILED May 03, 2010 Secretary of State

Entity Name: THE PLAZA LAND CONDOMINIUM ASSOCIATION, INC.

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

121 SOUTH ORANGE AVE SUITE 1500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

121 SOUTH ORANGE AVE SUITE 1500 ORLANDO, FL 32801

FEI Number: 20-3210372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, KIM 121 SOUTH ORANGE AVE. SUITE 1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUBIN, STUART

Address: 9601 WILSHIRE BLVD, SUITE 260 City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPD

Name: GALANTI, ROB

Address: 9601 WILSHIRE BLVD, SUITE 260 City-St-Zip: BEVERLY HILLS, CA 90210

Title: SD Name: ELLIS, KIM

Address: 121 SOUTH ORANGE AVE., SUITE 1500

City-St-Zip: ORLANDO, FL 32801

Title: TD

Name: IVEY, KEITH

Address: 121 SOUTH ORANGE AVE., SUITE 1500

City-St-Zip: ORLANDO, FL 32801

Title:

Name: YOUNG, RYAN

Address: 121 SOUTH ORANGE AVE., SUITE 820 N

City-St-Zip: ORLANDO, FL 32801

Title:

Name: LONGWELL, MARK

Address: 189 S ORANGE AVE, SUITE 900 S

City-St-Zip: ORLANDO, FL 32801

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: KEITH IVEY TD 05/03/2010