2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009414

Jul 12, 2011 Secretary of State

Entity Name: THE PLAZA LAND CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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 ()

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

ELLIS, KIM LANTZ, MARY 121 SOUTH ORANGE AVE. 121 SOUTH ORANGE AVE. **SUITE 1500** SUITE 1500 ORLANDO, FL 32801 US 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: MARY LANTZ 07/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RUBIN, STUART Name:

Address: 1999 AVENUE OF THE STARS, SUITE 1260

City-St-Zip: LOS ANGELES, CA 90067

Title:

Name: GALANTI, ROB

Address: 1999 AVENUE OF THE STARS, SUITE 1260

City-St-Zip: LOS ANGELES, CA 90067

Title: SD

LANTZ, MARY Name:

121 SOUTH ORANGE AVE., SUITE 1500 Address:

City-St-Zip: ORLANDO, FL 32801

Title: TD

Name: IVEY, KEITH

121 SOUTH ORANGE AVE., SUITE 1500 Address:

City-St-Zip: ORLANDO, FL 32801

Title:

COLEMAN, CHUCK Name: 155 SOUTH COURT AVE. Address: 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: MARY LANTZ SD 07/12/2011