2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04688

FILED Jan 26, 2011 Secretary of State

Entity Name: MARY ESTHER PLAZA CONDOMINIUM ASSOCIATION, INC.

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

144 MARY ESTHER BLVD. #18 MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

4773 GALIVER CUTOFF HOLT, FL 32564

FEI Number: 59-2719421 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:

MOOREHAND, WALLACE 144 MARY ESTHER BLVD. #20 MARY ESTHER, FL 32569 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: MOOREHAND, WALLACE
Address: 144 MARY ESTHER BLVD. #20
City-St-Zip: MARY ESTHER, FL 32569

Title: VD

Name: HUGHES, WILLIAM Address: 144 MARY ESTHER BLVD #7

City-St-Zip: MARY ESTHER, FL

Title: SD

Name: KILLINGSWORTH, RACHEL Address: 4973 GALLIVER CT City-St-Zip: HOLT, FL 32564

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: RACHEL M. KILLINGSWORTH

SEC.

01/26/2011