

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009551

FILED
Feb 23, 2009
Secretary of State

Entity Name: PLAZA RESORT & SPA ASSOCIATION, INC.

Current Principal Place of Business:

600 N. ATLANTIC AVE.
DAYTONA BCH, FL 32118

New Principal Place of Business:

Current Mailing Address:

600 N. ATLANTIC AVE.
DAYTONA BCH, FL 32118

New Mailing Address:

FEI Number: 20-3603533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILLESPIE, JOSEPH G
600 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: JOSEPH G GILLESPIE 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLESPIE, JOSEPH G
Address: 600 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH, FL 32118

Title: STD () Delete
Name: HRICKO, KENT
Address: 600 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH G GILLESPIE PD 02/23/2009

Electronic Signature of Signing Officer or Director Date