

**2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jun 27, 2011  
Secretary of State**

DOCUMENT# N05000009551

**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:**

GILLESPIE, JOSEPH G  
600 N. ATLANTIC AVE  
DAYTONA BEACH, FL 32118      US

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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: JOSEPH G. GILLESPIE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

06/27/2011

\_\_\_\_\_  
Date