

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009551

FILED  
Apr 25, 2012  
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:**

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

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

HRICKO, KENT  
1423 TERRALAGO PLACE  
OVIEDO, FL 32765 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: KENT HRICKO

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FELLETTER, JOHN  
Address: 600 N. ATLANTIC AVE.  
City-St-Zip: DAYTONA BCH, FL 32118

Title: VPD  
Name: THORNTON, BILL  
Address: 600 N. ATLANTIC AVE.  
City-St-Zip: DAYTONA BCH, FL 32118

Title: D  
Name: ABICHANDANI, LALIT  
Address: 600 N. ATLANTIC AVE  
City-St-Zip: DAYTONA BEACH, 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: KENT HRICKO

MNG

04/25/2012

Electronic Signature of Signing Officer or Director

Date