2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Maitino Address

600 NORTH ATLANTIC AVENUE

DOCUMENT # N05000009560

Principal Place of Business

600 NORTH ATLANTIC AVENUE

PLAZA RESORT & SPA CONDOMINIUM ASSOCIATION, INC.



DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Cha-NP CR2E037 (11/05) City & State City & State 4. FFI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, DAVID 201 ALHAMBRA CIRCLE SUITE 601 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete TITLE ☐ Change Addition GILLESPIE, JOSEPH G NAME NAME STREET ADDRESS 600 NORTH ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANDHOLTZ, STEVEN NAME STREET ADDRESS 600 NORTH ATLANTIC AVENUE STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change Addition HRICKO, KENT NAME NAME STREET ADDRESS 600 NORTH ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empehanged, or on an attachment with an address.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAM OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Daytime Phone #

Change

Change

☐ Addition

☐ Addition

FILED

Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90274 002 ****61.25

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