

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009560

FILED
Jun 27, 2011
Secretary of State

Entity Name: PLAZA RESORT & SPA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-3538947

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: JOESPH G GILLESPIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILLESPIE, JOSEPH G
Address: 600 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DST
Name: HRICKO, KENT
Address: 600 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: HOCK, FRANK
Address: 897 BRIGHTON PLACE
City-St-Zip: GLEN BURNIE, MD 21061

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

DP

06/27/2011

Electronic Signature of Signing Officer or Director

Date