

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009560

FILED
Apr 25, 2012
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:

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 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD
Name: THORNTON, BILL
Address: 600 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: ABICHANDANI, LALIT
Address: 600 NORTH ATLANTIC AVENUE
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