

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10155

FILED
May 08, 2012
Secretary of State

Entity Name: PARK PLACE PLAZA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

323 PAGE BACON RD.
MARY ESTHER, FL 32569

New Principal Place of Business:

323 PAGE BACON RD
SUITE #13
MARY ESTHER, FL 32569

Current Mailing Address:

323 PAGE BACON RD.
SUITE #13
MARY ESTHER, FL 32569

New Mailing Address:

323 PAGE BACON RD
SUITE #13
MARY ESTHER, FL 32569

FEI Number: 59-2552188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCE, HOWARD
24 LAKEWOOD STREET
MARY ESTHER, FL 32569 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: HOWARD CRUCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CASTONGUAY, FRANK
Address: 2532 SAWGRASS
City-St-Zip: NAVARRE, FL 32566

Title: PD
Name: CRUCE, HOWARD
Address: 24 LAKEWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569

Title: VPD
Name: TAYLOR, CECIL
Address: 41 ASHFORD CT,
City-St-Zip: MARY ESTHER, FL 32569

Title: SD
Name: CRUCE, MARY ANN
Address: 24 LAKEWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569

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: FRANK CASTONGUAY

TD

05/08/2012

Electronic Signature of Signing Officer or Director

Date