2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001085

FILED Apr 19, 2012 Secretary of State

Entity Name: SEMINOLE ORANGE PLAZA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483

FEI Number: 45-1582948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZENGAGE, JIM 1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD Name: ZENGA

Name: ZENGAGE, JIM

Address: 1120 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

Name: ZENGAGE, JIM

Address: 1120 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: HUTCHISON, GRAHAM

Address: 1120 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: BROWN, CHRISTOPHER J

Address: 1120 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DELRAY BEACH, FL 33483

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: JIM ZENGAGE PSTD 04/19/2012