DOCUMENT # N13635 **FILED** 911 PLAZA OWNER'S ASSOCIATION, INC. Mar 01, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 911 BEVILLE ROAD, STE 2 S. DAYTONA FL 32119 911 BEVILLE ROAD, STE 2 S. DAYTONA FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-2673340 Not Applicable Zip Ζıp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo ROSE, JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 222 SEABREEZE BLVD. DAYTONA BEACH FL 32118 Zip Code 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 4 applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete IIILE Addition NAME NAME HEFFINGTON, RAYMOND STREET ADDRESS STREET ADDRESS 911 BEVILLE RD, STE 6 CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 THE Change Addition Delete TITLE NAME. NAME HALE, WILLIAM J DDS 03/12/07-80031-023 61.25 STRUCT ADDRESS STREET ADDRESS 911 BEVILLE RD, STE 1 CITY-ST-ZIP CHY-SI-ZIP SOUTH DAYTONA FL 32119 ☐ Change Addition TITLE Detete TITLE STD NAME NAME SLOANE, KRISTINE STREET ADORESS STREET ADDRESS 39 TIMBER TRAIL CITY-ST-7IP CITY+ST-7IP PORT ORANGE FL ☐ Change [] Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Cnange Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Delete NAME NAME: STREET ADDRESS STREET ADDRESS

SIGNATURE: Rustine Sloane Sto 2-23-07 386-756-3600

if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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 offect 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