2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # N13635 1. Entity Name 911 PLAZA OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 911 BEVILLE ROAD, STE 2 911 BEVILLE ROAD, STE 2 S. DAYTONA FL 32119 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 (10/07) City & State City & State Applied For 4. FEI Number 59-2673340 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 222 SEABREEZE BLVD. DAYTONA BEACH FL 32118 City 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protent name of registered agent and the dipopticable. (NOTE: Registered Agent (ignature (er) (red when relistating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICE CO. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delate TITLE Change Addition HEFFINGTON, RAYMOND U000000883971 911 BEVILLE RD, STE 6 STREET ADDRESS STREET ADDIKESS 04/17/08-80025-006 61.25 SOUTH DAYTONA FL 32119 CITY - ST - ZIP CITY-ST-ZP ☐ Delote Change Addition HALE, WILLIAM J DDS NAME 911 BEVILLE RD, STE 1 STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZiP Addition | TITLE C Celeie TITLE Change SLOANE, KRISTINE NAME NAME STREET ADDRESS 39 TIMBER TRAIL STREET ADDRESS PORT ORANGE FL COTY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE THEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kristine Slvane

Kristine Sloane, Secretary/

3128/08 (386) 756-3600