2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13635

FILED Jan 31, 2011 Secretary of State

Entity Name: 911 PLAZA OWNER'S ASSOCIATION, INC.

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

911 BEVILLE ROAD SUITE 2

S. DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

911 BEVILLE ROAD SUITE 2 S. DAYTONA, FL 32119

FEI Number: 59-2673340 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:

ROSE, JAMES L ESQ. 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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: PD

Name: HEFFINGTON, RAYMOND
Address: 911 BEVILLE RD, STE 6
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VD

 Name:
 HALE, WILLIAM J DDS

 Address:
 911 BEVILLE RD, STE 1

 City-St-Zip:
 SOUTH DAYTONA, FL 32119

Title: STD

 Name:
 SLOANE, KRISTINE

 Address:
 911 BEVILLE RD., SUITE 2

 City-St-Zip:
 SOUTH DAYTONA, FL 321119

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: KRISTINE SLOANE STD 01/31/2011