

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25904

FILED
Apr 29, 2011
Secretary of State

Entity Name: PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

433 CALIFORNIA STREET, 7TH FL
SAN FRANCISCO, CA 941042011 US

New Principal Place of Business:

Current Mailing Address:

433 CALIFORNIA STREET, 7TH FL
SAN FRANCISCO, CA 941042011 US

New Mailing Address:

FEI Number: 65-0113392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNIHAN, JAMES
C/O SHERATON STE 3 ORLANDO ARPT
7550 AUGUSTA NATIONAL DR.
ORLANDO, FL 32822 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAWRENCE, LUI
Address: 433 CALIFORNIA ST, 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: CARTER, ANTONY
Address: 433 CALIFORNIA ST, 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: T
Name: EVANS, JAMES E M
Address: 433 CALIFORNIA ST 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S
Name: WEADON, LISA
Address: 7900 GLADES ROAD SUITE 360
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: WEINER, JARED
Address: 7900 GLADES ROAD SUITE 600
City-St-Zip: BOCA RATON, FL 33434

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: LISA WEADON

SECY

04/29/2011

Electronic Signature of Signing Officer or Director

Date