

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40916

FILED
Feb 01, 2012
Secretary of State

Entity Name: PLAZA PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

304 LAGRANDE BLVD
LADY LAKE, FL 32159

New Principal Place of Business:

1071 CANAL STREET
THE VILLAGES, FL 32162

Current Mailing Address:

304 LAGRANDE BLVD
LADY LAKE, FL 32159

New Mailing Address:

1071 CANAL STREET
THE VILLAGES, FL 32162

FEI Number: 59-3056308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MYRA A
304 LAGRANDE BLVD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

THE VILLAGES COMMERCIAL PROPERTY MANAGEMEN
1071 CANAL STREET
THE VILLAGES, FL 32162 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: KELSEA MORSE MANLY

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BURBANK, DONALD DR
Address: 307 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: D/V/P
Name: VALDEZ, ANITA
Address: 311 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: D/ST
Name: DZURO, MARTY
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: KELSEA MORSE MANLY

MGR

02/01/2012

Electronic Signature of Signing Officer or Director

Date