2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N40916

Apr 10, 2012
Secretary of State

Entity Name: PLAZA PROFESSIONAL CENTER, INC.

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

1071 CANAL STREET THE VILLAGES, FL 32162

Current Mailing Address: 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: 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:

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/VP

Name: DZURO, MARTY

Address: 1020 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32162

Title: D/ST

Name: FRANCES, NEUZIL E ARNP Address: 309 LA GRANDE BLVD. City-St-Zip: LADY LAKE, FL 32159

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 04/10/2012