

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006856

FILED
Feb 02, 2009
Secretary of State

Entity Name: HOTEL PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1800 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

1905 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

P.O. BOX 22041
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3483032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUENSTEIN, GREG
1900 BUENA VISTA DR
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

LEACH, ODYSSEY
1905 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830 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: ODYSSEY LEACH

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GROSSO, JAMES
Address: 1751 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: CP () Delete
Name: HAUENSTEIN, GREG
Address: 1900 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VP () Delete
Name: LEACH, ODYSSEY
Address: 1905 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: T () Delete
Name: WINSON, GLEN
Address: 2305 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GROSSO, JAMES
Address: 1751 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: C (X) Change () Addition
Name: HAUENSTEIN, GREG
Address: 1900 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: P (X) Change () Addition
Name: LEACH, ODYSSEY
Address: 1905 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: T (X) Change () Addition
Name: WINSOR, GLEN
Address: 2305 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S () Change (X) Addition
Name: LEONARD, JAY
Address: 1850 HOTEL PLAZA BLVD.
City-St-Zip: LAKE BUENA VISTA, FL 32830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODYSSEY LEACH

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date