

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006856

FILED  
Jun 25, 2010  
Secretary of State

**Entity Name:** HOTEL PLAZA ASSOCIATION, INC.

**Current Principal Place of Business:**

1905 HOTEL PLAZA BLVD.  
LAKE BUENA VISTA, FL 32830

**New Principal Place of Business:**

1751 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:**

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

**Name and Address of New Registered Agent:**

JAMES, GROSSO  
1751 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: JAMES GROSSO

06/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: S  
Name: KORTUM, ED  
Address: 2000 HOTEL PLAZA BLVD.  
City-St-Zip: LAKE BUENA VISTA, FL 32830

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

Title: VP  
Name: LEONARD, JAY  
Address: 1850 HOTEL PLAZA BLVD.  
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: JAMES GROSSO

P

06/25/2010

Electronic Signature of Signing Officer or Director

Date