

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006856

FILED
Mar 04, 2011
Secretary of State

Entity Name: HOTEL PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1751 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

1850 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:

JAMES, GROSSO
1751 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

JAY, LEONARD
1850 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: JAY LEONARD

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: ANTHONY, JOHNSON
Address: 1805 HOTEL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S
Name: GREG, HAUENSTIEN
Address: 1900 E BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: AVP
Name: ODYSSEY, LEACH
Address: 1905 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: JAY LEONARD

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03/04/2011

Electronic Signature of Signing Officer or Director

Date