

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001163

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE PLAZA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4507- FURLING LN.
THE PLAZA UNIT 113
DESTIN, FL 32541 US

New Principal Place of Business:

4507- FURLING LN.
DESTIN, FL 32541 US

Current Mailing Address:

4507- FURLING LN.
THE PLAZA UNIT 113
DESTIN, FL 32541 US

New Mailing Address:

13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3637976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS ASSOCIATION MANAGEMENT
4507 FURLING LANE
THE PLAZA 113
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMPASS RESORTS LLC
13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 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: DEBRA D. HUGHES

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIREN, JEFFREY
Address: 601 WALTON WAY
City-St-Zip: DESTIN, FL 32541

Title: D
Name: MCCORD, MAX
Address: 662 HARBOR BLVD, #550
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: REDMOND, SONNY
Address: 4640 PARADISE ISLE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: SPENCE, SUZY
Address: 340 SCENIC HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: BOZAK, JIM
Address: 39 BAY TRACE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: SPENI, BARBARA
Address: 4421 COMMONS DRIVE EAST PMB 311
City-St-Zip: DESTIN, FL 32541

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: SONNY REDMOND

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date