

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001163

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** THE PLAZA CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4507- FURLING LN.  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

13330 US HWY 98 WEST  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

**FEI Number:** 59-3637976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COMPASS RESORTS LLC  
13330 US HWY 98 WEST  
MIRAMAR BEACH, FL 32550 US

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

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  
Name: BASNETT, DAVID  
Address: 4507 FURLING LANE UNIT 305  
City-St-Zip: DESTIN, FL 32541

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

Title: T  
Name: MILLER, TIMOTHY  
Address: 770 HARBOR BLVD, UNIT 3-J  
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:** JIM BOZEK

P

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date