

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33383

FILED
Jan 24, 2012
Secretary of State

Entity Name: OGDEN PLAZA, INC.

Current Principal Place of Business:

1733 W FLETCHER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

8902 N. DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

BUCKINGHAM PROPERTIES
116 RADIO CIRCLE
MOUNT KISCO, NY 10549 US

New Mailing Address:

BUCKINGHAM PROPERTIES
657 EAST MAIN STREET
MOUNT KISCO, NY 10549 US

FEI Number: 95-4065142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROPERTY GROUP
ATTN: JAMIE A. YOAKUM, CONTROLLER
1733 W FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RMC PROPERTY GROUP
8902 N. DALE MABRY HIGHW
SUITE 200
TAMPA, FL 33614 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: ELYSIA TUCCI

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, EDWARD
Address: 657 EAST MAIN STREET
City-St-Zip: MOUNT KISCO, NY 10549

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD COHEN

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date