

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059884

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: MCGREGOR PARK PLAZA, INC.

## Current Principal Place of Business:

16650 MCGREGOR BLVD  
STE 103  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

16650 MCGREGOR BLVD  
STE 103  
FORT MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 65-0686353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEOHANE, MARIE E  
16650 MCGREGOR BLVD STE 103  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

KEOHANE, MARIE E  
16650 MCGREGOR BLVD.  
STE. # 103  
FORT MYERS, FL 33908 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:

03/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: KEOHANE, MARIE E  
Address: 16650 MCGREGOR BLVD STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD  
Name: KEOHANE, EDWARD  
Address: 16650 MCGREGOR BLVD STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: D  
Name: KEOHANE, MICHAEL S  
Address: 16650 MCGREGOR BLVD. # 103  
City-St-Zip: FORT MYERS, FL 33908

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: MARIE E. KEOHANE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date