

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076516

FILED
Apr 18, 2007
Secretary of State

Entity Name: PLAZA AT 1070 OF PALM COAST, INC.

Current Principal Place of Business:

1600 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1600 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3546289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, JOE
1600 LAMBERT AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MAYES, JOE J
1600 LAMBERT AVENUE
FLAGLER BEACH, FL 32136 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: JOE J MAYES

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYES, JOE J
Address: 1600 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE J MAYES

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date