

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009551

Entity Name: PLAZA RESORT & SPA ASSOCIATION, INC.

Current Principal Place of Business:

600 N. ATLANTIC AVE.
DAYTONA BCH, FL 32118

Current Mailing Address:

C/O THE CONTINENTAL GROUP
385 DOUGLAS AVE. STE. 3000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3603533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, PATRICK H. ESQ.
150 NORTH ORANGE AVE.
SUITE 418
ORLANDO, FL 32801 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: PATRICK H. WILLIS

07/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FELLETER, JOHN
Address 600 N. ATLANTIC AVE.
City-State-Zip: DAYTONA BCH FL 32118

Title VPD
Name THORNTON, BILL
Address 600 N. ATLANTIC AVE.
City-State-Zip: DAYTONA BCH FL 32118

Title D
Name ABICHANDANI, LALIT
Address 600 N. ATLANTIC AVE
City-State-Zip: DAYTONA BEACH FL 32118

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: JOHN FELLETER

PRESIDENT

07/11/2013

Electronic Signature of Signing Officer/Director Detail

Date