2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009551

Entity Name: PLAZA RESORT & SPA ASSOCIATION, INC.

FILED
Mar 10, 2016
Secretary of State
CC0176896326

Current Principal Place of Business:

600 N. ATLANTIC AVE. DAYTONA BCH. FL 32118

Current Mailing Address:

C/O FIRSTSERVICE RESIDENTIAL 385 DOUGLAS AVE. STE. 3350 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 03/10/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name THORNTON, WILLIAM Name HOWE, MICHELE

Address 333 EARLE OVINGTON BLVD Address 333 EARLE OVINGTON BLVD.

SUITE 900 SUITE 900

City-State-Zip: UNIONDALE NY 11553 City-State-Zip: UNIONDALE NY 11553

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: WILLIAM THORNTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/10/2016