## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #745160** 04-09-2007 90076 013 \*\*\*\*61.25 PLAZA OF THE AMERICAS PART I CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40024104 17001 NORTH BAY ROAD 17001 NORTH BAY ROAD SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 03162007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2071184 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDAL K. ROGER & ASSOCIATES, P.A. **621 NW 53 STREET** Street Address (P.O. Box Number is Not Acceptable) STE 300 BOCA RATON, FL 33487 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition TITLE De lete TITLE NAYARRO LUIS 16909 N. BAY ROAD #516 NAVARRO, WIS NAME NAME STREET ADDRESS 16909 NORTH BAY ROAD #908 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 SUNDY ISLES CITY-ST-ZIP CITY-ST-ZIP FL 33160 TITLE Change ☐ Addition TITLE ☐ Delete CHAVEZ, JOSEPH CHAVEZ, JOSEPH NAME NAME 16909 N. BAY RD # 108 16909 N BAY ROAD # 516 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL. 33160 CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE MADRID DIANA 16909 N. BAY ROAD #321 PICCOLI, DAVID NAME NAME STREET ADDRESS 16909 N BAY ROAD, #415 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP SUNDY ISLES ☐ Change TITLE Delete THILE \_\_ Addition MARTINEZ, MARIA L NAME NAME STREET ADDRESS 16909 N BAY RD., #511 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CSY-ST-ZP CIY-SI-79 TITLE Change Addition TITLE BH 🔀 Delete CHOPIKA, ARTURO NAME NAME BURUK JOHN STREET ADDRESS 16909 NORTH BAY RD., #906 STREET ADDRESS RD APT 507 CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-7IP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED