

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745160

FILED
Mar 13, 2009
Secretary of State

Entity Name: PLAZA OF THE AMERICAS PART I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2071184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOZA, HUGO
17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZUBKOFF, JEREMY
4 WEST LAS OLAS BLVD #509
FORT LAUDERDALE, FL 33301 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: JEREMY ZUBKOFF

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: DUQUK, JOHN
Address: 16909 NORTH BAY RD SUITE 507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: MADRID, DIANA
Address: 16909 N BAY RD #321
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: DUQUE, JOHN
Address: 16909 N BAY RD #507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADRID, DIANA
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD (X) Change () Addition
Name: ALVAREZ, NORMAN
Address: 17001 N. BAY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD (X) Change () Addition
Name: GALVIS, MARIA ELENA
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD () Change (X) Addition
Name: GARCIA, ALBA
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Change (X) Addition
Name: VISCARRA, JENNIFER
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA MADRID

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date