

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745160

FILED
Apr 23, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MADRID, DIANA
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP
Name: ALVAREZ, NORMAN
Address: 17001 N. BAY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DS
Name: GALVIS, MARIA ELENA
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT
Name: GARCIA, ALBA
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: DIANA MADRID

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date