

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

AMENDED

PENDING
09-14-2002 90094 029 *****61.25
745161

02 SEP 27 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

978221

DOCUMENT # 745161

1. Entity Name

Plaza of the Americas Club, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17001 North Bay Rd

Suite, Apt. #, etc.

3. Mailing Address

17001 North Bay Rd

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

North Miami, FL

City & State

North Miami, FL

4. FEI Number

591992403

Applied For

Not Applicable

Zip

33160

Country

USA

Zip

33160

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Kaye + Roger, PA

Street Address (P.O. Box Number is Not Acceptable)
6241 NW 6 Way, #103

City Fort Lauderdale

FL

Zip Code

33309

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Randall K. Roger, V.P.

8/13/02

(NOTE: Registered Agent signature required when reappointing)

DATE

FEES \$81.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Kathleen Kennedy

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Howard Shidowsky

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T/VP
Luis Navarro

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Edda Rodriguez

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Roberto Zamudio

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Ellie Pincus

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/02 - 305-944-9126

CR2E037B (12/01)

9/27/02

Attachment

#745161

978221

Additional Board of Directors for
Plaza of the Americas Club, Inc.

D
Steve Ghandeharioun

D
Geraldine Stern

D
Mercy Rodriguez



Plaza of the Americas

17001 North Bay Road
Sunny Isles Beach, Florida 33160
(305) 944-9126

KATHLEEN KENNEDY
16909 N BAY ROAD #908
SUNNY ISLES BCH., FL 33160

HOWARD SHIDLOWSKY
18400 WEST DIXIE HWY
SUITE D
N MIAMI BCH., FLORIDA 33160

LUIS NAVARRO
16909 N BAY ROAD # 516
SUNNY ISLES BCH., FL 33160

EDDA RODRIGUEZ
17021 N BAY RD #1006
SUNNY ISLES BCH., FL 33160

ROBERTO SAMUDIO
17021 N BAY RD # 712
SUNNY ISLES BCH., FL 33160

ELLIE PINCUS
2030 S OCEAN DR #720
HALLENDALE BCH, FL 33009

STEVE GHANDEHARIOUN
16919 N BAY ROAD #906
SUNNY ISLES BCH., FL 33160

GERALDINE STERN
16909 N BAY RD #920
SUNNY ISLES BCH, FL
33160

MERCY RODRIGUEZ
5587 SW 3RD STREET
CORAL GABLES, FL
33134