

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90047 028 ****61.25

DOCUMENT # 745161

1. Entity Name
PLAZA OF THE AMERICAS CLUB, INC.



Principal Place of Business
**17001 NORTH BAY ROAD
NORTH MIAMI BEACH, FL 33160**

Mailing Address
**17001 NORTH BAY ROAD
NORTH MIAMI BEACH, FL 33160**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1992403

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6 WAY STE 103
FT LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME KENNEDY, KATHLEEN
STREET ADDRESS 16909 N BAY ROAD #908
CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160

TITLE TD ☐ Delete
NAME NAVARRO, LUIS
STREET ADDRESS 16909 N BAY ROAD #516
CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160

TITLE SD ☒ Delete
NAME RODRIGUEZ, EDDA
STREET ADDRESS 17021 N BAY RD #1006
CITY-ST-ZIP SUNNY ISLES BCH, FL 33160

TITLE VO ☒ Delete
NAME GIORDANA, CARLOS
STREET ADDRESS 17021 N BAY RD #303
CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160

TITLE VPD ☒ Delete
NAME HARIOUN, VAHID G
STREET ADDRESS 16919 N. BAY RD, #906
CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☐ Change ☒ Addition
NAME Abreu, Luis
STREET ADDRESS 17021 North Bay Road
CITY-ST-ZIP Sunny isles Beach FL 33160

TITLE V ☐ Change ☒ Addition
NAME Espinosa, Elisa
STREET ADDRESS 17021 North Bay Road
CITY-ST-ZIP Sunny isles Beach FL 33160

TITLE T ☐ Change ☒ Addition
NAME Sufrin, Eliyou
STREET ADDRESS 16919 North Bay Road
CITY-ST-ZIP Sunny isles Beach FL 33160

TITLE S ☒ Change ☐ Addition
NAME Navarro, Luis
STREET ADDRESS 16909 North Bay Road
CITY-ST-ZIP Sunny isles Beach FL 33160

TITLE ☐ Change ☒ Addition
NAME Estremadoyro, Alfonso
STREET ADDRESS 17011 North Bay Road
CITY-ST-ZIP Sunny isles Beach FL 33160

TITLE ☐ Change ☒ Addition
NAME Rodriguez, Mercedes
STREET ADDRESS 17011 North Bay Road
CITY-ST-ZIP Sunny isles Beach FL 33160

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-07

Date

Daytime Phone #

ATTACHMENT

40103247

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Document # 745161 (continued)
Plaza of the Americas Club, Inc.

17001 North Bay Road
North Miami Beach, FL 33160

FEI Number 59-1992403

Board Member
Aguillon, Juan
16919 North Bay Road
Sunny Isles FL 33160

Addition

Board Member
Barrera Jaime
17021 North Bay Road
Sunny Isles FL 33160

Addition

Board Member
Chavez Joseph
16919 North Bay Road
Sunny Isles FL 33160

Addition