

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746870

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

17021 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: 59-2070782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
C/O DENNIS J. EISINGER, ESQ.
4000 HOLLYWOOD BLVD, SUITE 265-2
HOLLYWOOD, FL 33021 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: PONTILLO, MARIA C
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP
Name: IMERY, ANA M
Address: 17001 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

Title: DS
Name: BARABAS, SOFIA
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: MARIA CRISTINA PONTILLO

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date