

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747039

FILED  
Feb 18, 2008  
Secretary of State

**Entity Name:** BEACH PLAZA GARDENS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4101 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

4101 INDIAN CREEK DRIVE  
SUITE 303  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 59-1437147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIRSHMAN, JACK  
4101 INDIAN CREEK DR  
SUITE 303  
MIAMI BEACH, FL 33140 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: P ( ) Delete  
Name: IRBAUCH, JULIO  
Address: 4101 INDIAN CREEK DR #402  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D ( ) Delete  
Name: GUTTMAN, LOU  
Address: 4101 INDIAN CREEK DR # 407  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/T ( ) Delete  
Name: HIRSHMAN, JACK  
Address: 4101 INDIAN CREEK DR, #303  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S ( ) Delete  
Name: MERMELSTEIN, MIRIAM  
Address: 4101 INDIAN CREEK DR #204  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D ( ) Delete  
Name: TAUBER, ESTHER  
Address: 4101 INDIAN CREEK DR #204  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WEISS, MICHAEL  
Address: 4101 INDIAN CREEK DR #308  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JACK HIRSHMAN

VP

02/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date