

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747039

FILED
Apr 10, 2012
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:

PO BOX 403818
MIAMI BEACH, FL 331401818 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:

BEACH PROPERTIES INC
3100 COLLINS AVE
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: DIR
Name: FRENKEL, REGINA
Address: 4101 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: VP
Name: CHITRIK, SLAVA
Address: 4101 INDIAN CREEK DR, # 504
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: HOLDER, MOSHE
Address: 4101 INDIAN CREEK DR #306
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: MOSHE HOLDER

DIR

04/10/2012

Electronic Signature of Signing Officer or Director

Date