

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004734

FILED
Jul 26, 2005
Secretary of State

Entity Name: CORAL PLAZA OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3500 SW 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 SW 22ND STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 37-1430518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RENZI, RENZO
3052 SW 27 AVE, STE 101
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MICHELE AND ASSOCIATES
800 CRANDON BLVD #102
KEY BISCAYNE, FL 33149 US

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: FEDERICO PADOVAN

07/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENZI, RENZO
Address: 3052 SW 27 AVE STE 101
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: RENZI, PASQUALE
Address: 3052 SW 27 AVE STE 101
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: EISTEIN, JANNA
Address: 3500 CORAL WAY 400
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BRAND, LUIS
Address: 3500 CORAL WAY 102
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ALCOSTA, IRIS
Address: 3500 CORAL WAY - 403
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: EISTEIN, JANINA
Address: 3500 CORAL WAY PH100
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHREE, SHARME
Address: 3500 CORAL WAY #705
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: HILLER, DOUGLAS
Address: 3500 CORAL WAY #904
City-St-Zip: MIAMI, FL 33145

Title: TR (X) Change () Addition
Name: DISTEFANO, MAURICIO
Address: 3500 CORAL WAY #809
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: DIAZ, JULIANNE
Address: 3500 CORAL WAY PH-102
City-St-Zip: MIAMI, FL 33145

Title: P (X) Change () Addition
Name: ALCOSTA, IRIS
Address: 3500 CORAL WAY #403
City-St-Zip: MIAMI, FL 33145

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IRIS ACOSTA

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date