

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004734

FILED
Apr 23, 2007
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:

P.O. BOX 490720
KEY BISCAYN, FL 33149

FEI Number: 37-1430518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE AND ASSOCIATES
800 CRANDON BLVD #102
KEY BISCAYNE, FL 33149 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: VP () Delete
Name: SHREE, SHARMA
Address: 3500 CORAL WAY #705
City-St-Zip: MIAMI, FL 33145

Title: PRES () Delete
Name: HILLER, DOUGLAS
Address: 3500 CORAL WAY #904
City-St-Zip: MIAMI, FL 33145

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

Title: D (X) Delete
Name: LOPEZ, ANA
Address: 3500 CORAL WAY #508
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Delete
Name: ESPINO, ADA
Address: 3500 CORAL WAY #1405
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ESPINO, ADA
Address: 3500 CORAL WAY #1405
City-St-Zip: MIAMI, FL 33145

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

Title: TR (X) Change () Addition
Name: ANA, LOPEZ
Address: 3500 CORAL WAY #508
City-St-Zip: MIAMI, FL 33145

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

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 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: ANA LOPEZ

TR

04/23/2007

Electronic Signature of Signing Officer or Director

Date