

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004432

FILED
Apr 17, 2009
Secretary of State

Entity Name: CENTRUM PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MGMT.
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MGMT.
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 41-2050593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EISINGER, & KOSS
45 NW 5 ST.
MIAMI, FL 33128 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: PD () Delete
Name: MCKEAN, RANDOLPH A
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: BRILL, DAVID
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: BOSEM, MARC
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: THOMAS, ERNEST
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKEAN, RANDOLPH A
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

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

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 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: DAVID BRILL

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date