

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
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:

C/O MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

Current Mailing Address:

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

New Mailing Address:

C/O MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

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: P
Name: BRILL, DAVID
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: THOMAS, ERNEST
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S/T
Name: KANACI, DR. HAKAN
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: MEM
Name: WESTON, KENNETH
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: MEM
Name: MCKEAN, RANDOLPH
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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: DAVID BRILL

P

03/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date