

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # N05000000482

1. Entity Name
 PLAZA 57 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
 7301 SW 57TH CT
 SUITE 440
 SOUTH MIAMI, FL 33143

Mailing Address
 7301 SW 57TH CT
 SUITE 440
 SOUTH MIAMI, FL 33143

DO NOT WRITE IN THIS SPACE



01282008 No Chg-NP CR2E037 (4/06)

4. FEI Number
 20-2847927

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LURIE, RICHARD BRANDON
 7301 SW 57TH CT
 SUITE 440
 SOUTH MIAMI, FL 33143

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

02/19/08-80051-005 61.25

10. OFFICERS AND DIRECTORS

TITLE V
 NAME GARCIA, PEDRO
 STREET ADDRESS 7301 SW 57TH CT. STE. 540
 CITY-ST-ZIP SOUTH MIAMI, FL 33143

TITLE T
 NAME VELIZ, ANGEL
 STREET ADDRESS 7301 SW 57TH CT. STE. 520
 CITY-ST-ZIP SOUTH MIAMI, FL 33143

TITLE P
 NAME LURIE, BRANDON
 STREET ADDRESS 7301 SW 57TH CT SUITE 440
 CITY-ST-ZIP SOUTH MIAMI, FL 33143

TITLE D
 NAME GUTTENMAITER, EDWARD
 STREET ADDRESS 7301 SW 57TH CT. STE. 560
 CITY-ST-ZIP SOUTH MIAMI, FL 33143

TITLE S
 NAME RODRIGUEZ, TONY
 STREET ADDRESS 7301 SW 57TH CT. STE. 450
 CITY-ST-ZIP SOUTH MIAMI, FL 33143

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/08

Date

Daytime Phone #