

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# N05000000482

Entity Name: PLAZA 57 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2847927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, RICHARD BRANDON
7301 SW 57TH CT
SUITE 440
SOUTH MIAMI, FL 33143 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: V () Delete
Name: GARCIA, PEDRO
Address: 7301 SW 57TH CT. STE. 540
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T () Delete
Name: VELIZ, ANGEL
Address: 7301 SW 57TH CT. STE. 520
City-St-Zip: SOUTH MIAMI, FL 33143

Title: P () Delete
Name: LURIE, BRANDON
Address: 7301 SW 57TH CT SUITE 440
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: GUTTENMAITER, EDWARD
Address: 7301 SW 57TH CT. STE. 560
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S () Delete
Name: RODRIGUEZ, TONY
Address: 7301 SW 57TH CT. STE. 450
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRANDON LURIE

P

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date