

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2009
Secretary of State

DOCUMENT# N05000003831

Entity Name: PLAZA TOWER MASTER ASSOCIATION, INC.**Current Principal Place of Business:**1200 BRICKELL AVE SUITE 1720
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1200 BRICKELL AVE SUITE 1720
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-4666832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALACHI, ASLAN
1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131 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: DP () Delete
Name: BAUMANN, MICHAEL
Address: 1200 BRICKELL AVE SUITE 1720
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: PALACHI, ASLAN
Address: 1200 BRICKELL AVE SUITE 1720
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: PALACHI, JEFF
Address: 1200 BRICKELL AVE SUITE 1720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: SYKES, RUSSELL E SR.
Address: 300 DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: DIR (X) Change () Addition
Name: SYKES, RUSSELL E JR
Address: 300 DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL BAUMANN

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date