2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N07000011343

Entity Name: SOUTH BEACH PLAZA, INC.

Current Principal Place of Business:

1800 NE 168 ST., STE. 200
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1800 NE 168 ST., STE. 200
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 83-0500200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D ( ) Delete
Name: GALBUT, RUSSELL
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D ( ) Delete
Name: ZUBKOFF, WILLIAM
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D ( ) Delete
Name: ROTH, IRWIN
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D (X) Delete
Name: KALUS, ELLIOT
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition
Name: ZUBKOFF, WILLIAM
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: STD (X) Change ( ) Addition
Name: KALUS, ELLIOT
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

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: WILLIAM ZUBKOFF PD 04/29/2008

Electronic Signature of Signing Officer or Director Date