

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011867

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE PLAZA 901 BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

315 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1604467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 US

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: SANFORD FOX

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHA, ROBERTO
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: VADIA, RICARDO
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: JIMENEZ, JAVIER
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GONZALEZ, SUSAN
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: VADIA, RICARDO
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: S/T (X) Change () Addition
Name: SUGDEN, JAMES
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: SANFORD FOX

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

Date