2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N07000010871

Entity Name: 129 PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1550 MADRUGA AVNUE STE 333
CORAL GABLES, FL 33146

New Principal Place of Business:

13000 SW 120 STREET
MIAMI, FL 33186

Current Mailing Address:

1550 MADRUGA AVNUE STE 333
CORAL GABLES, FL 33146

New Mailing Address:

13000 SW 120 STREET
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINI, GREGORY T ESQ
2655 LEJEUNE ROAD STE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUCY, PERALTA
13000 SW 120 ST.
MIAMI,, FL 33186 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: LUCY PERALTA 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: CODESO, JAVIER E
Address: 1550 MADRUGA AVNUE STE 333
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete
Name: CODESO, NICOLETTE
Address: 1550 MADRUGA AVNUE STE 333
City-St-Zip: CORAL GABLES, FL 33146

Title: DST ( ) Delete
Name: MEISER, MICHAEL M
Address: 1550 MADRUGA AVNUE STE 333
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: CODESO, JAVIER E
Address: 12360 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition
Name: CODESO, NICOLETTE
Address: 12360 SW 129 CT
City-St-Zip: MIAMI, FL 33186

Title: DST (X) Change ( ) Addition
Name: MEISER, MICHAEL M
Address: 12360 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

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: LUCY PERALTA MANA 04/28/2009
Electronic Signature of Signing Officer or Director Date