

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000011343

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**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  
**Name:** GALBUT, RUSSELL  
**Address:** 1800 NE 168 ST., STE. 200  
**City-St-Zip:** N. MIAMI BEACH, FL 33162

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** WILLIAM ZUBKOFF

PD

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date