

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745161

Entity Name: PLAZA OF THE AMERICAS CLUB, INC.**Current Principal Place of Business:**17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160**FEI Number:** 59-1992403**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ATTORNEY
25 SE SECOND AVENUE, STE#730
MIAMI, FL 33131 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:** BARRY BLAXBERG

04/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name FLORES, LILIAN
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name FERNANDEZ, NILA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name ALBERTI, NARCISO
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SECRETARY
Name CHAVEZ, JOSEPH
Address 17001 N. BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name IMERY, ANA M
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name RODRIGUEZ, MERCY
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name ARRIOLA, MARTA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name GARCIA, ALBA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

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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: JESUS GARCIA

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name GARCIA, JESUS
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title PRESIDENT
Name GARCIA, JESUS
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160