

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

BECKER & POLIAKOFF, PA
121 ALHAMBRA PLAZA
10 FLR
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title D
Name RODRIGUEZ, MERCY
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 D
Name VISCARRA, JENIFFER
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

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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: NARCISO ALBERTI

SECRETARY

12/03/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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