2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005291

Entity Name: PLAZA NORTH, INC.

Current Principal Place of Business:

Current Principal Place of Busines

1800 N.E. 168 STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 NE 168 STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1040910 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOWY, RONALD S. LOWY AND COOK, P.A. 501 N.E. 1ST AVENUE SUITE 200 MIAMI, FL 33132 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: RONALD S. LOWY 04/16/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name LOWY, RONALD S Name ROZSANSKY, BEN

Address 1800 NE 168 STREET, SUITE 200 Address 1800 NE 168 STREET, SUITE 200

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

TitleTREASURERTitleSECRETARYNameWASSERMAN, MARTYNameBRENT, JOAN

Address 1800 NE 168 STREET, SUITE 200 Address 1800 NE 168 STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title ASST. SECRETARY
Name ECK, WILLIAM

Address 1800 NE 168 STREET, SUITE 200
City-State-Zip: NORTH 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: RONALD S. LOWY CHAIRMAN 04/16/2015

FILED Apr 16, 2015

Secretary of State

CC3641350482