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

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011343

Entity Name: SOUTH BEACH PLAZA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 83-0500200

Name and Address of Current Registered Agent:

LOWY, RONALD S. LOWY AND COOK, P.A. 501 NE 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			04/11/2016
	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 3316	2
Title	TREASURER			
Name	WASSERMAN, MARTY			
Address	1800 NE 168 STREET SUITE 200			
City-State-Zip:	NORTH MIAMI BEACH FL 33162			

Certificate of Status Desired: Yes

04/11/2016 Date

FILED Apr 11, 2016 Secretary of State CC7032670063