

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# 714823

Entity Name: ANDOR PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

16850 S GLADES DR
5A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16850 SOUTH GLADES DR
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16850 S GLADES DR
5A
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-1303156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, FELIX
16850 S. GLADES DRIVE APT 5A
MIAMI, FL 33162 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: PD
Name: CACTILLO, FELIX
Address: 16850 S. GLADES APT 5A
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VD
Name: GACEL, ALAN
Address: 16850 S GLADES DRIVE APT 8F
City-St-Zip: N MIAMI BEACH, FL 33162

Title: TD
Name: PADRON, JORGE L
Address: 16850 S GLADES DR 7D
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SD
Name: LEON, SELFA
Address: 16850 S GLADES DR 7H
City-St-Zip: N MIAMI BEACH, FL 33162

Title: O
Name: JACKSON, DUANE
Address: 16850 S GLADES DR 6D
City-St-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: FELIX CASTILLO

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date