

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719094

FILED
Jan 29, 2009
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF PLAZA TOWERS SOUTH, INC.

Current Principal Place of Business:

1849 S OCEAN DR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1849 S OCEAN DR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1355519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 SOUTH STATE RD. 7
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

CHERNEY, MIRIAM
1849 S OCEAN DR
502
FORT LAUDERDALE, FL 33317 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: CHERNEY MIRIAM

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: HAHN, HENRY
Address: 1849 S. OCEAN DR. #1602
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: CHERNEY, MIRIAM
Address: 1849 S OCEAN DR #502
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SHUSTERMAN, BORIS
Address: 1849 S OCEAN DRIVE #1102
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: FRIEDMAN, ELAINE
Address: 1849 S. OCEAN DRIVE #1608
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Delete
Name: QUINTERO, MARIA
Address: 1849 S. OCEAN DRIVE #315
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERNEY, MIRIAM
Address: 1849 S. OCEAN DR. # 502
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: QUINTERO, MARIA
Address: 1849 S OCEAN DR # 0315
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: FRIEDMAN, ELAINE
Address: 1849 S OCEAN DRIVE # 1608
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: VOLCHEK, EUGENIA
Address: 1849 S. OCEAN DRIVE # 0701
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERNEY MIRIAM

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date