2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719094

FILED Mar 11, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1849 S OCEAN DR HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1849 S OCEAN DR HALLANDALE, FL 33009

FEI Number: 59-1355519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERNEY, MIRIAM MESCHKOW, ALAN 1849 S OCEAN DR 1849 S OCEAN DR 610

FORT LAUDERDALE, FL 33317 US HALLANDALE, FL 33009 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: ALAN MESCHKOW 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MESCHKOW, ALAN

 Address:
 1849 S. OCEAN DR. # 610

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP

 Name:
 QUINTERO, MARIA

 Address:
 1849 S OCEAN DR # 0315

 City-St-Zip:
 HALLANDALE, FL 33009

Title: S

 Name:
 FRIEDMAN, ELAINE

 Address:
 1849 S OCEAN DRIVE # 1608

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

 Name:
 ZEMEL, GREGORY

 Address:
 1849 S. OCEAN DRIVE # 807

 City-St-Zip:
 HALLANDALE, FL 33009

Title: AT

Name: MAYA, MARSHA

Address: 1849 S. OCEAN DRIVE # 503 City-St-Zip: HALLANDALE, FL 33009

Title: AS

Name: HAHN, HENRY

Address: 1849 S. OCEAN DRIVE # 1602 City-St-Zip: HALLANDALE, FL 33009

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: ALAN MESCHKOW P 03/11/2010