

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719283

FILED
May 22, 2009
Secretary of State

Entity Name: PLAZA SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

4280 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 333083147

New Principal Place of Business:

Current Mailing Address:

4280 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 333083147

New Mailing Address:

FEI Number: 59-1305195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SURDOVEL, ANDREW
4280 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 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: DP () Delete
Name: SURDOVEL, ANDREW
Address: 4280 GALT OCEAN DR., 3H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP () Delete
Name: BRADY, ROBERT
Address: 4280 GALT OCEAN DR, 7A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: ZOLUBOS, MAUREEN
Address: 4280 GALT OCEAN DR., 22N
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: YANKELEVITZ, BARRY
Address: 4280 GALT OCEAN DR, 9C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: DEFILIPPO, LISA
Address: 4280 GALT OCEAN DR, 24N
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: METEVIER, THOMAS
Address: 4280 GALT OCEAN DRIVE, PHM
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW SURDOVEL

DP

05/22/2009

Electronic Signature of Signing Officer or Director

Date