2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719283

FILED Feb 25, 2010 Secretary of State

Entity Name: PLAZA SOUTH ASSOCIATION, INC.

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

4280 GALT OCEAN DRIVE

FT. LAUDERDALE, FL 333083147

Current Mailing Address: New Mailing Address:

4280 GALT OCEAN DRIVE

FT. LAUDERDALE, FL 333083147

FEI Number: 59-1305195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SURDOVEL, ANDREW
4280 GALT OCEAN DRIVE
4280 GALT OCEAN DRIVE

FT LAUDERDALE, FL 33308 US 03H FT LAUDERDALE, FL 33308 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: 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SURDOVEL, ANDREW
Address: 4280 GALT OCEAN DR., 3H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP

 Name:
 DE FILIPPO, ELISA

 Address:
 4280 GALT OCEAN DR, 24N

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: S

 Name:
 ZOLUBOS, MAUREEN

 Address:
 4280 GALT OCEAN DR., 22N

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title:

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

Title: [

Name: AULO, FARINA

Address: 4280 GALT OCEAN DR, 24K City-St-Zip: FORT LAUDERDALE, FL 33308

Title: [

Name: METEVIER, THOMAS

Address: 4280 GALT OCEAN DRIVE, PHM City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW SURDOVEL P 02/25/2010