

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726431

FILED
Jan 09, 2009
Secretary of State

Entity Name: SHORES PLAZA WEST CONDOMINIUM, INC.

Current Principal Place of Business:

689 NE 92 ST
11G
MIAMI SHORES, FL 331382962 US

New Principal Place of Business:

Current Mailing Address:

689 NE 92 ST
11G
MIAMI SHORES, FL 331382962 US

New Mailing Address:

FEI Number: 59-1570223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHERINE SWEDE
689 NE 92 ST 11G
MIAMI SHORES, FL 33138 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: VD () Delete
Name: PSUTY, THEODORE
Address: 629 NE 92 ST, #5B
City-St-Zip: MIAMI SHORES, FL 33138

Title: STD () Delete
Name: SWEDE, KATHERINE
Address: 689 NE 92 ST 11G
City-St-Zip: MIAMI, FL 33138

Title: PD () Delete
Name: KILPATRICK, JOHN S
Address: 621 NE 92ND ST, 4A
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: VELEZ, CRISTINA
Address: 2121 BAYSHORE DR. 1413
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LIMA, MARIA C
Address: 629 NE 92 ST 8B
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LANGE, JOYCE
Address: 689 NE 92ST 9G
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KILPATRICK, JOHN MR.
Address: 621 NE 92 ST, #4A
City-St-Zip: MIAMI SHORES, FL 33138

Title: STD (X) Change () Addition
Name: SWEDE, KATHERINE MS.
Address: 689 NE 92 ST 11G
City-St-Zip: MIAMI, FL 33138

Title: VPD (X) Change () Addition
Name: PSUTY, THEODORE MR.
Address: 629 NE 92ND ST, 5B
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: VELEZ, CRISTINA MS.
Address: 2121 BAYSHORE DR. 1413
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: LIMA, MARIA C MRS.
Address: 629 NE 92 ST 8B
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: LANGE, JOYCE MRS.
Address: 689 NE 92ST 9G
City-St-Zip: MIAMI, FL 33138

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: KATHERINE SWEDE

STD

01/09/2009

Electronic Signature of Signing Officer or Director

Date