

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# 728141

Entity Name: THE HOMESTEAD PLAZA CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1000 N.W. 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

247 MINORCA AVENUE
COCONUT GROVE, FL 33134

Current Mailing Address:

1000 N.W. 54 STREET
MIAMI, FL 33127

New Mailing Address:

P. O. BOX 144294
CORAL GABLES, FL 33134

FEI Number: 59-1294759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN C. JR.
1000 N.W. 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HARRISON, JOHN C JR.
247 MINORCA AVENUE
CORAL GABLES, FL 33134 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: JOHN C. HARRISON, JR

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOZA-MENDOZA, CRISTINA
Address: 8325 S. W. 54 AVE.
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: HARRISON, JOHN C. JR., .
Address: 1000 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33127

Title: SD () Delete
Name: MONTGOMERY, MARIE,
Address: 1000 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HARRISON, JOHN C JR
Address: 247 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: MONTGOMERY, MARIE J
Address: 247 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIE J. MONTGOMERY

SEC

04/23/2004

Electronic Signature of Signing Officer or Director

Date