2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734901

FILED Mar 22, 2011 Secretary of State

Entity Name: LENOX PLAZA ASSOCIATION, INC.

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

1033 LENOX AVE. SUITE 305

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1033 LENOX AVE. 1033 LENOX AVE.

SUITE 305 SUITE 304

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 59-1963588 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:

LENZ, BERNARD 1033 LENOX AVE SUITE 305

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NOWOSAD, NARDIE Name: Address: 1033 LENOX AVE #206 City-St-Zip: MIAMI BEACH, FL 33139

Title: SCR

Name: VISOSKY, SHERYL Address: 1033 LENOX AVE #313 City-St-Zip: MIAMI BEACH, FL 33139

Title:

LENZ, BERNARD Name: 1033 LENOX AVE #305 Address: City-St-Zip: MIAMI, FL 33139

Title: вм

Name: ASCHIERO, CARLOS Address: 1033 LENOX #311 City-St-Zip: MIAMI BEACH, FL 33139

VΡ Title:

RUBIN, JOSEPHINE Name: 1033 LENOX AVE #304 Address: MIAMI BEACH, FL 33139 US City-St-Zip:

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: BERNARD LENZ **PRES** 03/22/2011