

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734901

FILED
Feb 16, 2012
Secretary of State

Entity Name: LENOX PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1033 LENOX AVE.
SUITE 305
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1033 LENOX AVE.
SUITE 304
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1963588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZ, BERNARD
1033 LENOX AVE
SUITE 305
MIAMI BEACH, FL 33139 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: T
Name: NOWOSAD, NARDIE
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: P
Name: LENZ, BERNARD
Address: 1033 LENOX AVE #305
City-St-Zip: MIAMI, FL 33139

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

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

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: JOSEPHINE RUBIN

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date