

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739596

FILED
Mar 24, 2009
Secretary of State

Entity Name: TEN THOUSAND PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10000 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O BSS&S CONDO DEPARTMENT
2525 PONCE DE LEON BLVD., #5
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1865097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, ROBERT H ESQ.
12000 BISCAYNE BLVD STE 803
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

YAFFE, ROBERT H ESQ.
11900 BISCAYNE BLVD STE 266
MIAMI, FL 33181 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: ROBERT YAFFE

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, PETER
Address: 10000 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD () Delete
Name: HAAS, STEVEN
Address: 10000 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD () Delete
Name: MARCIAL, FERNANDO
Address: 10000 W BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD () Delete
Name: RADO, BARBARA
Address: 10000 W BAY HAR. DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: AVILA, FERNANDO
Address: 10000 W. BAY HARBOR DR
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAAS, STEVEN
Address: 10000 W BAY HARBOR DR. #PH-1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: ANDERSON, A.J.
Address: 10000 W BAY HARBOR DR. #PH-21
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD (X) Change () Addition
Name: MARCIAL, FERNANDO
Address: 10000 W BAY HARBOR DR. #PH-22
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD (X) Change () Addition
Name: RADO, BARBARA
Address: 10000 W BAY HAR. DR. #225
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: COOPER, ALEXIS
Address: 10000 W. BAY HARBOR DR. #303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: STEVEN HAAS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date