

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739596

FILED
Jan 13, 2011
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:

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

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.
11900 BISCAYNE BLVD STE 266
MIAMI, FL 33181 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: PD
Name: LYNCH, IRISH
Address: 10000 W BAY HARBOR DR. #624
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

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

Title: VPD
Name: COOPER, ALEXIS
Address: 10000 W. BAY HARBOR DR. #303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IRISH LYNCH

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01/13/2011

Electronic Signature of Signing Officer or Director

Date