

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747039

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** BEACH PLAZA GARDENS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4101 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

4101 INDIAN CREEK DRIVE  
SUITE 303  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

PO BOX 403818  
MIAMI BEACH, FL 331401818 US

**FEI Number:** 59-1437147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIRSHMAN, JACK  
4101 INDIAN CREEK DR  
SUITE 303  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

BEACH PROPERTIES INC  
3100 COLLINS AVE  
MIAMI BEACH, FL 33140 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: JOSEPH LIPSKAR

03/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERMAN, CLAUDIO  
Address: 4101 INDIAN CREEK DR #408  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T  
Name: GUTTMAN, LOU  
Address: 4101 INDIAN CREEK DR # 407  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: CHITRIK, SLAVA  
Address: 4101 INDIAN CREEK DR, # 504  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D  
Name: HOLDER, MOSHE  
Address: 4101 INDIAN CREEK DR #306  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D  
Name: WEISS, MICHAEL  
Address: 4101 INDIAN CREEK DR #308  
City-St-Zip: MIAMI BEACH, FL 33140 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: LOU GUTTMAN

T

03/08/2010

Electronic Signature of Signing Officer or Director

Date