2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755549

FILED Apr 29, 2008 Secretary of State

Entity Name: COLLINS PLAZA CONDOMINIUM ASSOC. INC.

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

12460 SW 8 STREET 1045 KANE CONCOURSE

SUITE 202 SUITE 212

MIAMI, FL 33184 US BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

12460 SW 8 STREET 1045 KANE CONCOURSE

SUITE 202 SUITE 212

MIAMI, FL 33184 US BAY HARBOR, FL 33154 US

FEI Number: 59-2389846 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:

MORAN, TAMARA

12460 SW 8 STREET

SUITE 202

LJ SERVICES GROUP

1045 KANE CONCOURSE

SUITE 212

MIAMI, FL 33184 US BAY HARBOR, FL 33154 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: LINDA JOHNSON 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHANER, EMMA Name: CARBONELL, ANIBAL

Name: SHANER, EMMA Name: CARBONELL, ANIBAL
Address: 1334 COLLINS AVE
City-St-Zip: MIAMI BCH, FL 33139
City-St-Zip: MIAMI BCH, FL 33139

Title: TD () Delete Title: VPD (X) Change () Addition

 Name:
 RIFA, ANTONIO
 Name:
 GONZALEZ, ORLANDO

 Address:
 1334 COLLINS AVENUE 501
 Address:
 1334 COLLINS AVENUE

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

 Name:
 BORBOLLA, ELIZABETH
 Name:
 SARLABOUS, NILDA

 Address:
 1331 COLLINS AVE #303
 Address:
 1334 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 GUAREZ, CARLOS
 Name:
 RIFA, ANTONIO

 Address:
 1334 COLLINS AVE #204
 Address:
 1334 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

 Name:
 GRAY, TIM
 Name:
 CHORENS, MABEL

 Address:
 1334 COLLINS AVE #404
 Address:
 1334 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: LINDA JOHNSON MGR 04/29/2008

Electronic Signature of Signing Officer or Director

Date