

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755785

FILED
Feb 18, 2011
Secretary of State

Entity Name: CONCOURSE PLAZA A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
107
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
107
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2274617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELEDEN, CHARLES F
1111 KANE CONCOURSE
SUITE 107
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GROSSMAN, GREGORY S
701 BRICKELL AVENUE, 16TH FLOOR
MIAMI, FL 33431 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: SANFORD FOX

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TELESKO, THOMAS
Address: 1111 KANE CONCOURSE STE 107
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: SEC
Name: BASSAN, ROBERT
Address: 1111 KANE CONCOURSE STE 107
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP
Name: HAUSER, STEPHANIE
Address: 1111 KANE CONCOURSE STE 107
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: BROD, GEORGE
Address: 1111 KANE CONCOURSE STE 107
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TREA
Name: NEUMAR, VIVIANA
Address: 1111 KANE CONCOURSE STE 107
City-St-Zip: BAY HARBOUR 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: SANFORD FOX

MGR

02/18/2011

Electronic Signature of Signing Officer or Director

Date