

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761861

FILED
Mar 10, 2008
Secretary of State

Entity Name: PLAZA 170 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

955 NE 170TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

955 NE 170TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
MIAMI, FL 33179 US

FEI Number: 59-2187560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONZSTEIN, JAIME
1021 NE 176TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MEISTER, STEVEN
1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
MIAMI, FL 33179 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: STEVEN MEISTER

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMAN, JERALD
Address: 1901 NE 188TH ST.
City-St-Zip: MIAMI, FL 33179

Title: TD () Delete
Name: BRONZSTEIN, JAIME
Address: 1021 NE 176TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: FRANCO, ABRAHAM
Address: 124 EAST FLAGLER ST 3RD FL
City-St-Zip: MIAMI, FL

Title: SD (X) Delete
Name: DELGADO, JOHANNA
Address: 950 NE 171 ST. APT #216
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Delete
Name: RUDD, YOSSY
Address: 16710 NE 9TH AVE., 510
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISTER, STEVEN
Address: 1901 NE 188TH ST.
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MEISTER

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date