2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J96365

1. Entity Name

WESTWOOD PLAZA MANAGEMENT, INC.



Principal Place of Business 1550 MADRUGA AVE

CORAL GABLES, FL 33146

CORAL GABLES, FL 33146 US

Mailing Address

1550 MADRUGA AVE.

FILED Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90333 019 ***150.00

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No Chg-P

CR2E034 (11/05)

4.	FE! Number					
	65-0033483					

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN H SHANE 1550 MADRUGA AVE SUITE 230 CORAL GABLES, FL 33146

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Fi Trust Fund Contribution	· -	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD SHANE, MARTIN H. 9040 SW 51 ST MIAMI, FL 33165						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD STEIN, SAUL 13705 SW 82 COURT MIAMI, FL 33158						
TITLE NAME STREET ADDRESS CITY-ST-2IP	TD LEWIS, EDGAR 1 GROVE ISLE DRIVE #A905 MIAMI, FL 33133			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBERTS, PETER A. 9345 SW 130 ST MIAMI, FL 33176			IN 1	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		<u> </u>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							