

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002570

FILED
Mar 31, 2004
Secretary of State**Entity Name:** B-PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**19816 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180**New Principal Place of Business:**2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US**Current Mailing Address:**19816 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180**New Mailing Address:**2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, GARY V ESQ
LYONS AND SMITH PA
1230 NW SEVENTH STREET
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITON, AMNON
Address: 19816 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VD () Delete
Name: BITON, MOSHE
Address: 19816 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD () Delete
Name: SHARABI, KEREN
Address: 19816 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BITON, AMNON
Address: 2101 E HALLANDALE BEACH BLVD SUITE 304
City-St-Zip: HALLAVDALE, FL 33009 US

Title: VD (X) Change () Addition
Name: BITON, MOSHE
Address: 2101 E HALLANDALE BEACH BLVD SUITE 304
City-St-Zip: HALLANDALE, FL 33009 US

Title: STD (X) Change () Addition
Name: SHARABI, KEREN
Address: 2101 E HALLANDALE BEACH BLVD SUITE 304
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOSHE BITON

VD

03/31/2004

Electronic Signature of Signing Officer or Director

Date