

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006871

FILED
Apr 18, 2009
Secretary of State

Entity Name: 1675 PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1681 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

1845 NW 112TH AV.
199
MIAMI, FL 33172

Current Mailing Address:

1681 NW 97TH AVE
MIAMI, FL 33172

New Mailing Address:

1845 NW 112TH AVENUE
199
MIAMI, FL 33172

FEI Number: 30-0309742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICCARDO
1845 NW 112 AVENUE
UNIT 199
MIAMI, FL 33172 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: SUAREZ, FERNANDO
Address: 1687 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: DEL LEO, SANTE
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VD () Delete
Name: CALDERON, VICTOR
Address: 1675 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SUAREZ, FERNANDO
Address: 1687 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DIR (X) Change () Addition
Name: DEL LEO, SANTE
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: DIR (X) Change () Addition
Name: CALDERON, VICTOR
Address: 1675 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: SANTE DE LEO

DIR

04/18/2009

Electronic Signature of Signing Officer or Director

Date