

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008165

FILED
Apr 06, 2009
Secretary of State

Entity Name: PLAZA SAN REMO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6705 RED RD
STE 608
CORAL GABLES, FL 33143 US

New Principal Place of Business:

6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

Current Mailing Address:

6705 RED RD
STE 608
CORAL GABLES, FL 33143 US

New Mailing Address:

6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

FEI Number: 20-1584225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD D. WILSON JR., CPA, P.A.
6705 RED RD.
STE 608
CORAL GABLES, FL 33143 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: WILSON, JR, DONALD D CPA, PA
Address: 6705 RED RD, STE 608
City-St-Zip: CORAL GABLES, FL 33143 US

Title: V () Delete
Name: RODRIGUEZ-CEPERO, JOSE
Address: 6705 RED RD, STE 308
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T () Delete
Name: AIRAN-PACE, RASHMI
Address: 6705 RED RD, STE 310
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD D. WILSON JR.

CPA

04/06/2009

Electronic Signature of Signing Officer or Director

Date