

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008165

FILED
Mar 28, 2012
Secretary of State

Entity Name: PLAZA SAN REMO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

New Principal Place of Business:

6705 RED ROAD
CORAL GABLES, FL 33143 US

Current Mailing Address:

6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

New Mailing Address:

7000 SW 97TH AVENUE
STE 210
MIAMI, FL 33173 US

FEI Number: 20-1584225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O. FORD GIBSON
6705 RED RD.
STE 604
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

O. FORD GIBSON
7000 SW 97TH AVENUE
STE 210
MIAMI, FL 33173 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: _____

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUNCADELLA, JOSE I
Address: 6705 RED RD, STE 602
City-St-Zip: CORAL GABLES, FL 33143 US

Title: V
Name: OWENS, MICHAEL M.D.
Address: 6705 RED RD, STE 704
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T
Name: HAYSMER, DAVID
Address: 12981 LA ROCHELLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ST
Name: LEIVA, GERMAN
Address: 6705 RED ROAD, SUITE 502/503
City-St-Zip: CORAL GABLES, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JOSE I. JUNCADELLA

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date