

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000482

FILED
Feb 16, 2010
Secretary of State

Entity Name: PLAZA 57 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7301 SW 57TH CT
SUITE 440
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7757 SW 54 CT
MIAMI, FL 33143

Current Mailing Address:

7301 SW 57TH CT
SUITE 440
SOUTH MIAMI, FL 33143

New Mailing Address:

7757 SW 54 CT
MIAMI, FL 33143

FEI Number: 20-2847927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, RICHARD BRANDON
7301 SW 57TH CT
SUITE 440
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LURIE, BRANDON
7757 SW 54 CT
MIAMI, FL 33143 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: BRANDON LURIE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GARCIA, PEDRO
Address: 7301 SW 57TH CT. STE. 540
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T
Name: VELIZ, ANGEL
Address: 7301 SW 57TH CT. STE. 520
City-St-Zip: SOUTH MIAMI, FL 33143

Title: P
Name: LURIE, BRANDON
Address: 7757 SW 54TH CT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: GUTTENMAITER, EDWARD
Address: 7301 SW 57TH CT. STE. 560
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: RODRIGUEZ, TONY
Address: 7301 SW 57TH CT. STE. 450
City-St-Zip: SOUTH MIAMI, 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: BRANDON LURIE

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date