

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003297

FILED
Apr 25, 2011
Secretary of State

Entity Name: MUSEUM PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD, SUITE 474
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BOULEVARD, SUITE 450
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-4733689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FROST, CARLOS
1111 PARK CENTRE BLVD
#474
MIAMI, FL 33169 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: CF

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOSHANI, NIR
Address: 1111 PARK CENTRE BOULEVARD, SUITE 474
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TER
Name: PERLMAN, JASON E
Address: 200 S. ANDREWS AVE. SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: ROSEN, MARK
Address: 200 S. ANDREWS AVE. SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NIR SHOSHANI

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date