2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002868

FILED Feb 04, 2011 Secretary of State

Entity Name: PLAZA ST. MICHEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5510 CASTLE GATE AVE DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

5510 CASTLE GATE AVE DAVIE, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUACES, ANGELA ESQ RODRIGUEZ, GEORGINA 80 SW 8TH STREET SUITE 2100 5510 CASTLEGATE AVE. MIAMI, FL 33130 US DAVIE, FL 33331 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: GEORGINA RODRIGUEZ 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RODRIGUEZ, GEORGINA Address: 5510 CASTLE GATE AVE City-St-Zip: DAVIE, FL 33331

Title: D

Name: RODRIGUEZ, MIGUEL
Address: 5510 CASTLE GATE AVE
City-St-Zip: DAVIE, FL 33331

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: GEORGINA RODRIGUEZ PRES 02/04/2011