

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005950

FILED
Apr 26, 2010
Secretary of State

Entity Name: PLAZA LAS AMERICAS OFFICE/RETAIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334

New Principal Place of Business:

100 N SR 7
300
MARGATE, FL 33063

Current Mailing Address:

1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334

New Mailing Address:

100 N SR 7
300
MARGATE, FL 33063

FEI Number: 26-0377379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, JAMES M. JR.
1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BEESON, JAMES M. JR.
100 N SR 7
300
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEESON, JAMES M. JR.
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: DV
Name: ABADI, CHAIM
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

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: JAMES M. BEESON, JR.

DP

04/26/2010

Electronic Signature of Signing Officer or Director

Date