2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006396

FILED Jan 28, 2011 Secretary of State

Entity Name: EMERALD PLAZA ON CORAL WAY CONDOMINIUM ASSOCIATION, INC.

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

5618 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5618 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

FEI Number: 26-1297747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLOSBERG, DAVID ESQ.

2828 CORAL WAY

SUITE 530

MIAMI, FL 33145 US

FANEGO, CARMEN

2828 CORAL WAY

SUITE 530

MIAMI, FL 33145 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: CARMEN FANEGO 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOMEZ, JUAN

Address: 5618 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

Title: VD Name: DIZ, LUIS

Address: 5618 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

Title: VD

Name: FANEGO, CARMEN
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

Name: SOSA, JAVIER

Address: 5618 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: BAEZ, TAIDE

Address: 5618 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

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: CARMEN FANEGO VD 01/28/2011