

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2012
Secretary of State

DOCUMENT# N07000006396

Entity Name: EMERALD PLAZA ON CORAL WAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5618 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**New Principal Place of Business:**3410 CORAL WAY
3
MIAMI, FL 33145**Current Mailing Address:**5618 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**New Mailing Address:**3410 CORAL WAY
3
MIAMI, FL 33145**FEI Number:** 26-1297747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PECKO, JOE
5618 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**HUTTERLI, ROXANA
130 SW 26 ROAD
MIAMI, FL 33129 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: ROXANA HUTTERLI

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALFONSO, JOSE
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: DIZ, LUIS
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR
Name: SAROTA, DANIEL
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: SOSA, JAVIER
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: PADRON, STEVE
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: JAVIER SOSA

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date