

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007382

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOUSE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-0685790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE ESQ
980 N FEDERAL HWY #410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMES, BRENO R
Address: 1100 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: SOARES, ARTHUR
Address: 1395 BRICKELL AVE SUITE 720
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: SANTIAGO, ANA PAULA
Address: 1395 BRICKELL AVE SUITE 720
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: PASCHOAL, WAGNER
Address: 1100 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENO R GOMES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date