

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2012
Secretary of State

DOCUMENT# N07000011917

Entity Name: THE PLAZA AT OCEANSIDE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1 NORTH OCEAN BLVD.
PROPERTY MANAGEMENT OFFICE
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**1 NORTH OCEAN BLVD.
PROPERTY MANAGEMENT OFFICE
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 26-1724037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MENA, LUIS
19 WEST FLAGLER STREET
BISCAYNE BUILDING, SUITE 720
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: PEARL, ARI
Address: 1 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062**Title:** O
Name: WOODARD, EUGENE
Address: 1 N. OCEAN BLVD. UNIT 206
City-St-Zip: POMPANO BEACH, FL 33062**Title:** ST
Name: WOLF, ROBERT
Address: 1 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062**Title:** O
Name: RAY, STEVEN
Address: 1 N. OCEAN BLVD. UNIT 1708
City-St-Zip: POMPANO BEACH, FL 33062**Title:** VP
Name: EVAN, DEREK
Address: 1 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: ARI PEARL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date