

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000252

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE PLAZA AT OCEANSIDE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1 N. OCEAN BLVD.
PROPERTY MANAGEMENT OFFICE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1 N. OCEAN BLVD.
PROPERTY MANAGEMENT OFFICE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-1724173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MARITZA
19 WEST FLAGLER STREET
BISCAYNE BUILDING, SUITE 720
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LUIS, MENA
19 WEST FLAGLER STREET
BISCAYNE BUILDING, SUITE 720
MIAMI, FL 33130 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: LUIS MENA

01/12/2011

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: VP
Name: CHETRIT, JUDA
Address: 1 N. OCEAN BLVD.
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: HEIDLER, ALFRED
Address: 1 N. OCEAN BLVD. UNIT 814
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: LUIS MENA

ATTY

01/12/2011

Electronic Signature of Signing Officer or Director

Date