2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08454

FILED Jan 22, 2007 Secretary of State

Entity Name: WEST SIDE PLAZA CONDO ASSOCIATION, INC., A CONDOMINIUM

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

1439 WEST AVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

309 23RD STREET 300 71 STREET

#300 #405

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33141 US

FEI Number: 65-0041009 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:

REGATTA REAL ESTATE MGMT INC 309 23RD STREET

#300

MIAMI BEACH, FL 33139 US

JOSE, RENE MR

C/O LE SOLEIL MANAGEMENT, LLC

300 71 STREET #405 MIAMI BEACH, FL 33141 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: RENE JOSE 01/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PD (X) Change () Addition Name: DIDONATO, DOMENICO Name: JOSE, JR, RENE

Address: 1439 WEST AVE Address: 300 71 STREET #405
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete Title: D (X) Change () Addition Name: PERRONE, HUMBERTO Name: PERRONE, HUMBERTO

 Address:
 1439 WEST AVE
 Address:
 300 71 STREET #405

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: SD () Delete Title: SD (X) Change () Addition Name: LEVINE, NANCY Name: LEVINE, NANCY

 Address:
 1439 WEST AVE
 Address:
 300 71 STREET #405

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: TD () Delete Title: VPD (X) Change () Addition

 Name:
 SAM, NONG
 Name:
 DIDONATO, DOMENICO

 Address:
 1439 WEST AVE
 Address:
 300 71 STREET #405

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MAIMI BEACH, FL 33141

Title: D (X) Delete Title: () Change () Addition

 Name:
 SCHNEIDER, HANS
 Name:

 Address:
 1439 WEST AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 JOSE, JR, RENE
 Name:

 Address:
 1439 WEST AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE JOSE, JR PD 01/22/2007

Electronic Signature of Signing Officer or Director

Date