

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08454

FILED
Jan 24, 2008
Secretary of State

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

Current Principal Place of Business:

1439 WEST AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 71 STREET
#405
MIAMI BEACH, FL 33141 US

New Mailing Address:

C/O LE SOLEIL MANAGEMENT, LLC
P.O. BOX 190901
MIAMI BEACH, FL 33119 US

FEI Number: 65-0041009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, RENE MR
C/O LE SOLEIL MANAGEMENT, LLC
300 71 STREET #405
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JOSE, RENE MR
C/O LE SOLEIL MANAGEMENT, LLC
66 WEST FLAGLER STREET #1002
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: RENE JOSE

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSE, JR, RENE
Address: 300 71 STREET #405
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: PERRONE, HUMBERTO
Address: 300 71 STREET #405
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: LEVINE, NANCY
Address: 300 71 STREET #405
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: DIDONATO, DOMENICO
Address: 300 71 STREET #405
City-St-Zip: MAIMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOSE, JR, RENE
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: D (X) Change () Addition
Name: PERRONE, HUMBERTO
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: SD (X) Change () Addition
Name: LEVINE, NANCY
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: VPD (X) Change () Addition
Name: DIDONATO, DOMENICO
Address: P.O. BOX 190901
City-St-Zip: MAIMI BEACH, FL 33119

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: RENE JOSE

PT

01/24/2008

Electronic Signature of Signing Officer or Director

Date