

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27258

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: RIOPLAZA CONDOMINIUM SOUTH ASSOCIATION, INC.

## Current Principal Place of Business:

546 SW 1 STREET #411  
MIAMI, FL 33130

## New Principal Place of Business:

546 SW 1 STREET #606  
MIAMI, FL 33130

## Current Mailing Address:

546 SW 1 STREET #411  
MIAMI, FL 33130

## New Mailing Address:

546 SW 1 STREET #606  
MIAMI, FL 33130

FEI Number: 65-0085557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUGUET, ALEXIS T  
546 SW 1 ST #411  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

STEWARD, LUCIA  
546 SW 1 ST #606  
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: STEWARD, LUCIA

02/20/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TURROS, JUAN  
Address: 546 SW 1ST ST., APT 301  
City-St-Zip: MIAMI, FL 33130

Title: VD ( ) Delete  
Name: SALOMON, MIGUEL  
Address: 546 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

Title: TD ( ) Delete  
Name: HUGUET, ALEXIS  
Address: 546 SW 1ST ST., APT 411  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEWARD, LUCIA  
Address: 546 SW 1ST ST., APT 606  
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change ( ) Addition  
Name: HERNANDEZ, ROSA  
Address: 546 SW 1ST STREET APT. 607  
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change ( ) Addition  
Name: RODRIGUEZ, DORIS  
Address: 546 SW 1ST ST., APT 207  
City-St-Zip: MIAMI, FL 33130

Title: SD ( ) Change (X) Addition  
Name: MANSITO, MARIA  
Address: 546 SW 1ST ST., APT 510  
City-St-Zip: MIAMI, FL 33130

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: STEWARD, LUCIA

PD

02/20/2007

Electronic Signature of Signing Officer or Director

Date