

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27258

FILED
Feb 18, 2009
Secretary of State

Entity Name: RIOPLAZA CONDOMINIUM SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

546 SW 1 STREET #606
MIAMI, FL 33130

New Principal Place of Business:

546 SW 1 STREET #509
MIAMI, FL 33130

Current Mailing Address:

546 SW 1 STREET #606
MIAMI, FL 33130

New Mailing Address:

546 SW 1 STREET #509
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:

STEWART, LUCIA
546 SW 1 ST #606
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, ADRIAN
546 SW 1 ST #509
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: ADRIAN GONZALEZ

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEWARD, LUCIA
Address: 546 SW 1ST ST., APT 606
City-St-Zip: MIAMI, FL 33130

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ADRIAN
Address: 546 SW 1ST ST., APT 509
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change () Addition
Name: PARIS, ROBERTO T
Address: 546 SW 1ST STREET APT. 308
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change () Addition
Name: MANSITO, MARIA A
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 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: ADRIAN GONZALEZ

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date