

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27258

FILED
Apr 30, 2011
Secretary of State

Entity Name: RIOPLAZA CONDOMINIUM SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

546 SW 1 STREET #509
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

546 SW 1 STREET #509
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0085557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADRIAN
546 SW 1 ST #509
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MANSITO, MARIA A
546 SW 1 ST #510
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: MARIA A MANSITO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JOSE O
Address: 546 SW 1ST ST., APT 206
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: RODRIGUEZ, GERARDO A
Address: 546 SW 1ST STREET APT. 207
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: MANSITO, MARIA A
Address: 546 SW 1ST ST., APT 510
City-St-Zip: MIAMI, FL 33130

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: MARIA A MANSITO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date