2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000004848

TI FILED
Jul 27, 2009
Secretary of State

Entity Name: PLAZAWEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

3057 NW 82 AVENUE DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 228055 MIAMI, FL 33222 US

FEI Number: 59-1958797 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:

MP PROPERTY MGMT 8390 NW 53 STREET SUITE 313 DORAL, FL 33166 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:

Flatori Circulus f Davidos d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MELO, ROBERT
 Name:
 MELO, ROBERT

 Address:
 3037 NW 82ND AVE
 Address:
 3037 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

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

 Name:
 SALVADE, HECTOR
 Name:

 Address:
 3061 NW 82 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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

 Name:
 NESTOR, GONZALEZ
 Name:
 MAURICIO, FERNANDEZ

 Address:
 3073 NW 82ND AVE
 Address:
 3053 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

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

 Name:
 Name:
 GALLO, LAURA

 Address:
 Address:
 8182 NW 31 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33122

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: ROBERT MELO T 07/27/2009