

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002726

FILED  
May 19, 2005  
Secretary of State

Entity Name: PARC PLAZA SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1775 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1775 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0705280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROTUNDO, EDUARDO  
1775 WASHINGTON AVE.  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

DIETZ, ALAN P  
1775 WASHINGTON AVE.  
200  
MIAMI BEACH, FL 33139 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: 123

05/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DIETZ, ALAN  
Address: 1775 WASHINGTON AVE. #12B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Delete  
Name: GUILDANO, MARCOS  
Address: 1775 WASHINGTON AVE. #6C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS ( ) Delete  
Name: INGRAM, MEREDITH  
Address: 1775 WASHINGTON AVE # 14 C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Delete  
Name: GUINALDO, MARCOS  
Address: 1775 WASHINGTON AVE. #10C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Delete  
Name: MELAND, MANNY  
Address: 1775 WASHINGTON AVE. #3C  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIETZ, ALAN  
Address: 1775 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change ( ) Addition  
Name: MELENDEZ, MANNY  
Address: 1775 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: DETRICK, BRIAN  
Address: 1775 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: HOLDINGS, DENNIS  
Address: 1775 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: CASTRO, LUIS  
Address: 1775 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN DIETZ

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date