

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# N96000002726

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIETZ, ALAN P
1775 WASHINGTON AVE,APT12B
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: _____ Date: 01/07/2008
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

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

- Title: T () Delete
- Name: HOLDINGS, DENNIS
- Address: 1775 WASHINGTON AVE
- City-St-Zip: MIAMI BEACH, FL 33139

- Title: S () Delete
- Name: FREEMAN, LLOYD
- Address: 1775 WASHINGTON AVE
- 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,APT12B
- City-St-Zip: MIAMI BEACH, FL 33139

- Title: V (X) Change () Addition
- Name: MELAND, MANNY
- Address: 1775 WASHINGTON AVE, APT 3C
- City-St-Zip: MIAMI BEACH, FL 33139

- Title: T (X) Change () Addition
- Name: HOLDING, DENNIS
- Address: 1775 WASHINGTON AVE,APT11C
- City-St-Zip: MIAMI BEACH, FL 33139

- Title: S (X) Change () Addition
- Name: FREEMAN, LLOYD A
- Address: 1775 WASHINGTON AVE,APT7E
- City-St-Zip: MIAMI BEACH, FL 33139

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: LLOYD A FREEMAN S Date: 01/07/2008
Electronic Signature of Signing Officer or Director