

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002726

FILED  
Apr 27, 2009  
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:

1775 WASHINGTON AVENUE  
SECOND FLOOR OFFICE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1775 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

1775 WASHINGTON AVENUE  
SECOND FLOOR OFFICE  
MIAMI BEACH, FL 33139

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, APT 12B  
200  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DIETZ, ALAN P  
1775 WASHINGTON AVE  
APT 12B  
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:

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Delete  
Name: HOLDING, DENNIS  
Address: 1775 WASHINGTON AVE, APT 11C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: FREEMAN, LLOYD A  
Address: 1775 WASHINGTON AVE, APT 7E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIETZ, ALAN  
Address: 1775 WASHINGTON AVE, APT 12B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change ( ) Addition  
Name: MELAND, MANUEL  
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, APT 11C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: FREEMAN, LLOYD A  
Address: 1775 WASHINGTON AVE, APT 7E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: BM ( ) Change (X) Addition  
Name: CASTRO, LUIS A  
Address: 1775 WASHINGTON AVE, APT 7C  
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

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date