

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002726

FILED  
Apr 20, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1775 WASHINGTON AVENUE  
SECOND FLOOR OFFICE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1775 WASHINGTON AVENUE  
SECOND FLOOR OFFICE  
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  
APT 12B  
MIAMI BEACH, FL 33139 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MELAND, MANUEL  
Address: 1775 WASHINGTON AVE, APT 3C  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: BM  
Name: KING, RODERICK  
Address: 1775 WASHINGTON AVE, APT 8E  
City-St-Zip: MIAMI BEACH, FL 33139

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: LLOYD A. FREEMAN

SEC

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date