

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002726

FILED
Apr 18, 2012
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:

WHEADON, DAVID
1775 WASHINGTON AVE
APT 8F
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: DAVID WHEADON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHEADON, DAVID
Address: 1775 WASHINGTON AVE, APT 8F
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: BURSTEIN, HARVEY
Address: 1775 WASHINGTON AVE, APT PH 2
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date