

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000114148

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** COOPER PLAZA MANAGEMENT CO., INC.

**Current Principal Place of Business:**

9610 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

9610 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Mailing Address:**

**FEI Number:** 32-0047300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LINET, RHONDA S  
9610 GRIFFIN ROAD  
COOPER CITY, FL 33328 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: D  
Name: LINET, HARRY  
Address: 1300 N. FEDERAL HWY #212  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: LINET, RHONDA  
Address: 1300 N. FEDERAL HWY #212  
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA LINET

P

01/05/2011

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

\_\_\_\_\_  
Date