2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728819

Entity Name: PLAYA DEL MAR ASSOCIATION, INC.

Current Principal Place of Business:

3900 GALT OCEAN DR. FT. LAUDERDALE, FL 33308

Current Mailing Address:

3900 GALT OCEAN DR.

FT. LAUDERDALE. FL 33308

FEI Number: 59-1596334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER 5297 WEST COPANS ROAD MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC3907841592

Officer/Director Detail:

Title P Title

Name GARCIA, ARNULFO R Name NESBITT, FRED

Address 3900 GALT OCEAN DRIVE #902 Address 3900 GALT OCEAN DR. #2115
City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title VP Title S

Name FOX, MILDRED Name KERVIN, CAROLYN

Address 3900 GALT OCEAN DRIVE #104 Address 3900 GALT OCEAN DRIVE #2604
City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title D Title C

Name LAWRENCE, HAGER Name HICKMAN, MICHAEL

Address 3900 GALT OCEAN DRIVE, #1410 Address 3900 GALT OCEAN DRIVE #1816
City-State-Zip: FORT LAUDERDALE FL 33308
City-State-Zip: FORT LAUDERDALE FL 33308

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: ARNULFO GARCIA PRESIDENTE 01/25/2013