2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002726

Entity Name: PARC PLAZA SOUTH BEACH CONDOMINIUM ASSOCIATION,

INC.

Apr 17, 2013 Secretary of State CC6856648869

FILED

Current Principal Place of Business:

1775 WASHINGTON AVENUE SECOND FLOOR OFFICE MIAMI BEACH, FL 33139

Current Mailing Address:

1775 WASHINGTON AVENUE SECOND FLOOR OFFICE MIAMI BEACH, FL 33139

FEI Number: 65-0705280 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name WHEADON, DAVID Name MELAND, MANUEL

Address 1775 WASHINGTON AVE, APT 8F Address 1775 WASHINGTON AVE, APT 3C

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title TREA Title SEC

Name HOLDING, DENNIS Name FREEMAN, LLOYD A

Address 1775 WASHINGTON AVE, APT 11C Address 1775 WASHINGTON AVE, APT 7E

City-State-Zip: MIAMI BEACH FL 33139 City-State-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

SECRETARY

04/17/2013