

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712641

FILED
Jan 06, 2009
Secretary of State

Entity Name: PARK SOUTH TWO, INC., (A CONDOMINIUM)

Current Principal Place of Business:

1500 NW 43 TERRACE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

MIAMI MANAGEMENT
1145 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

1145 SAWGRASS CORP PKWY
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

MIAMI MANAGEMENT
1145 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 US

FEI Number: 59-1236957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND RD., STE. 540
PLANTATION, FL 33324 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: VP () Delete
Name: BETHELMY, ARCHBALD
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: JEVREMOV, MARIA
Address: 1145 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: WHEELOCK, EDWARD
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: BLAKE, FRANKIE
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Delete
Name: SMITH, LIBERT
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BETHELMY, ARCHBALD
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: S (X) Change () Addition
Name: JEVREMOV, MARIA
Address: 1145 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323 US

Title: P (X) Change () Addition
Name: WHEELOCK, EDWARD
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: T (X) Change () Addition
Name: BLAKE, FRANKIE
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD WHEELOCK

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date