

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 13, 2009  
Secretary of State**

DOCUMENT# N05000009430

Entity Name: THE PARC CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

19400 TURNBERRY WAY  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19400 TURNBERRY WAY  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-1155181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HYMAN, MICHAEL L ESQ  
150 WEST FLAGLER ST. STE. 2701  
MIAMI, FL 33130 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: P ( ) Delete  
Name: FRANCO, ISAAC  
Address: 19400 TURNBEARY WAY  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: CATTON, HARRY  
Address: 19400 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

Title: ST ( ) Delete  
Name: ESSES, ESTHER T  
Address: 19400 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: SUTTON, VICTOR  
Address: 19400 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

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: ISAAC FRANCO

P

04/13/2009

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

\_\_\_\_\_  
Date