

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2012
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
Name: FRANCO, ISAAC
Address: 19400 TURNBEARY WAY
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: GARRIS, EARL
Address: 19400 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: CATTON, HARRY
Address: 19400 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

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: ISAAC FRANCO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date