

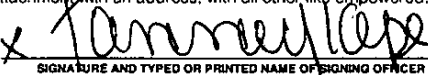


2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

05 OCT 14 PM 4:42

SECURITY STATE
CALLE

DOCUMENT # N23078 1. Entity Name HELEN MAR CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 2421 LAKE PANCOAST DRIVE OFFICE SUITE MIAMI BEACH, FL 33140			Mailing Address 2421 LAKE PANCOAST DRIVE OFFICE SUITE MIAMI BEACH, FL 33140		
2. Principal Place of Business		3. Mailing Address		10102005 REIN-NP CR2E099 (6/04)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 22-2988133	
City & State		City & State		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GALIANA MGMT. SERVICES, INC. 801 S.W. 3RD AVE., STE 305 MIAMI, FL 33129				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE 10/12/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$236.25 After January 1, 2006, Fee will be \$297.50			Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARKSON, DANIEL 2421 LAKE PANCOAST DR. #4C,3C MIAMI BEACH, FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T STALLARD, JOHN D., DR. 2421 Lake Pancoast Dr Miami BEACH, FL. 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABBINO, CAREN 2421 LAKE PANCOAST DR, #6A MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Gehring, Barbara 2421 Lake Pancoast Dr, Penthouse Miami Beach, FL. 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOPEZ, TAMY 2421 LAKE PANCOAST DR, #E MIAMI BEACH, FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Zarco, Cyn 2421 Lake Pancoast Dr., 3H Miami Beach, FL. 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LA CERVA, ANDREW 2421 LAKE PANCOAST DR., #2A MIAMI BEACH, FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brown, Zamar 2445 Lake Pancoast Dr., #19 Miami Beach, FL. 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEDDICK, DAVID 2421 LAKE PANCOAST DR, #3A MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600060834933 10/14/05--01071--028 ***236.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARZILLI, ANTHONY 2421 LAKE PANCOAST DR., #1H MIAMI, FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				Date 10/2/05 Daytime Phone #	

REINSTATEMENT

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