2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N23078 1. Entity Name 05-01-2006 90443 036 ****61.25 HELEN MAR CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 2421 LAKE PANCOAST DRIVE OFFICE SUITE 2421 LAKE PANCOAST DRIVE OFFICE SUITE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 22-2988133 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALIANA MGMT. SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 801 S.W. 3RD AVE., STE 305 MIAMI FL 33129 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable (人) 经营营公司 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete X Addition TITLE TITLE MARKSON, DANIEL BROWN, ZAMAR NAME 2421 LAKE PANCOAST DR. #4C,3C STREET ADDRESS STREET ADDRESS 2445 LAKE PANCOAST DR. 19 MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-7IP IAMI BEACH, FL. 33140 VPT ☐ Change TITLE ☐ Delete TITLE ▼ Addition STALLARD, JOHN D DR. NAME DEL SESTO, CRISTINA NAME 2421 LAKE PANCOAST DR, 6CEG STREET ADDRESS STREET ADDRESS 2421 LAKE PANCOAST DR. MIAMI BEACH FL 33140 MIAMI BEACH, FL. 33140 CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE PD. ☐ Delete K Addition LOPEZ, TAMY NAME **FITZPATRICK, LYNN** STREET ADDRESS 2421 LAKE PANCOAST DR, #E STREET ADDRESS 2421 LAKE PANCOAST DR.#3A CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP MIAMI BEACH, FL. 33140 Addition ☐ Delete TITLE ☐ Change TITLE NAME LA CERVA, ANDREW NAME ZARCO, CYN STREET ADDRESS 2421 LAKE PANCOAST DR., #2A STREET ADDRESS 2421 LAKE PANCOAST DR., MIAMI BEACH, FL. 33140 **XX** 3H CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ĞEHRING, BARBARA GEHRING RARRARA NAME 2421 LAKE PANCOAST DR. PENTHOUSE 2421 LAKE PANCOAST DR. PTH STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP MIAMI BEACH, FL. 33140 CITY-ST-ZIP X Addition Change TITLE 🛣 Delete TITLE MARZILLI, ANTHONY LOPEZ, TAMMY NAME NAME STREET ADDRESS 2421 LAKE PANCOAST DR., #1H STREET ADDRESS 2445 LAKE PANCOAST DR. CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP MIAMI BEACH, FL. 33140

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

· Thatich

4/12/06 (305)532-2996

FILED

May 01, 2006 8:00 am

ATTACHMENT

JOHN D. STALLARD 2421 LAKE PANCOAST DRIVE, APT 6C/E/G MIAMI BEACH, FL 33140

#N23078