

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23078

FILED
Jul 06, 2007
Secretary of State

Entity Name: HELEN MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2421 LAKE PANCOAST DRIVE
OFFICE SUITE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2421 LAKE PANCOAST DRIVE
OFFICE SUITE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-2988133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GALIANA MGMT. SERVICES, INC.
801 S.W. 3RD AVE., STE 305
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139 US

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: DAVID RAPOSO

07/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ZAMAR
Address: 2445 LAKE PANCOAST DR. 19
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: DEL SESTO, CHRISTINA
Address: 2421 LAKE PANCOAST DR #7A
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: FITZPATRICK, LYNN
Address: 2421 LAKE PANCOAST DR #3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ZARCO, CYN
Address: 2421 LAKE PANCOAST DR 3H
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: GEHRING, BARBARA
Address: 2421 LAKE PANCOAST DR, PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LOPEZ, TAMMY
Address: 2415 LAKE PANCOAST DR. E
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ZAMAR
Address: 2445 LAKE PANCOAST DR. 1/9
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: JOHN, STALLARD
Address: 2421 LAKE PANCOAST DR # 6 C/E/G
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: GUS, RODRIGUEZ
Address: 2421 LAKE PANCOAST DR # 7C
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: ZARCO, CYN
Address: 2421 LAKE PANCOAST DR 3H
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: GEHRING, BARBARA
Address: 2421 LAKE PANCOAST DR, PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LOPEZ, TAMMY
Address: 2415 LAKE PANCOAST DR. ANNEX E
City-St-Zip: MIAMI BEACH, FL 33140

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: ZAMAR BROWN

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date