

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# N23078

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:

747 4TH ST
200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-2988133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
ALAHAMBRA TOWERS 10TH FLR
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: JOHN, STALLARD
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: STALLARD, CINDY
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GEHRING, BARBARA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: GONZALEZ, MARIA
Address: 747 4TH ST SUITE 2000
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN STALLARD

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date