

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23078

FILED  
Mar 21, 2012  
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:**

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: VP  
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: P  
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

Title: VP  
Name: LORET DEL MOLA, JUAN  
Address: 747 4TH ST STE 200  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: RAY, TONI  
Address: 747 4TH ST STE 200  
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: BARBARA GEHRING

P

03/21/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date