

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90168 026 ****61.25



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
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **22-2988133**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**LIEBER, KEN
2421 LAKE PAN COAST DR, PENTHOUSE
MIAMI BEACH FL 33140**

7. Name and Address of New Registered Agent
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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

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	D ROSLER, SUSAN 2421 LAKE PANCOAST DR 7013E/G MIAMI BEACH FL 33140	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LOPEZ, TAMY 2445 LAKE PANCOAST DR MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIEBER, KEN 2421 LAKE PANCOAST DR MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEDDICK, DAVID 2427 LAKE PANCOAST DR # 3A MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIDDLEWORTH, RAYMOND 2445 LAKE PANCOAST DR #14 MIAMI FL 33140	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABBINO, CAREN 2421 LAKE PANCOAST DRIVE, #6A MIAMI BEACH, FL. 33140 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-PRESIDENT LOPEZ, TAMMY 2445 LAKE PANCOAST DRIVE, #E MIAMI BEACH, FL. 33140 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / T LIEBER, KEN 2421 LAKE PANCOAST DR., PENTHOUSE MIAMI BEACH, FL. 33140 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEDDICK, DAVID 2421 LAKE PANCOAST DRIVE, #3A MIAMI BEACH, FL. 33140 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIDDLESWORTH, RAYMOND 2445 LAKE PANCOAST DRIVE, 14 MIAMI BEACH, FL. 33140 <input checked="" 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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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, or in all other like empowered.

SIGNATURE: **Ken Lieber, President 2/18/03 305-854-2138**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)

ATTACHMENT

DIRECTOR
CYN ZARCO
2421 LAKE PANCOAST DRIVE, #3H
MIAMI BEACH, FL. 33140

90032125

DIRECTOR
BARBARA PANIAGUA
2445 LAKE PANCOAST DRIVE, # 3
MIAMI BEACH, FL. 33140

N23078

DIRECTOR
ANDREW LA CERVA
2421 LAKE PANCOAST DRIVE, #2A
MIAMI BEACH, FL. 33140
