

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 03, 2007
Secretary of State

DOCUMENT# N01000007469

Entity Name: PARK LAYNE TOWERS OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**400 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**C/O DCI
2035 HARDING ST
HOLLYWOOD, FL 33020**New Mailing Address:**400 GOLDEN ISLES DRIVE
ATTN: BOARD OF DIRECTORS
HALLANDALE BEACH, FL 33009**FEI Number:** 59-1027106**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEYROWITZ, ANDREW
C/O DCI ASSOCIATION SERVICES
2035 HARDING STREET, STE 200
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**GAUDREAU, MIRIAM
400 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009 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: BY Y.HUBERDEAU AS ATTORNEY-IN-FACT

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, DIANA
Address: 400 GOLDEN ISLES DR UNIT #49
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD () Delete
Name: ROSS, ROY
Address: 400 GOLDEN ISLES DR. UNIT 16
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Delete
Name: VINCENT, PAULETTE
Address: 400 GOLDEN ISLES DRIVE UNIT #55
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD () Delete
Name: MC CREARY, SUSAN
Address: 400 GOLDEN ISLES DRIVE, UNIT 55
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete
Name: FREEDMAN, RUTH
Address: 400 GOLDEN ISLES DRIVE, UNIT 24
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: WESTON, HERBERT L
Address: 400 GOLDEN ISLES DR. UNIT #34
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NICHOLAS, PAUL
Address: 400 GOLDEN ISLES DR, UNIT #17
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Change () Addition
Name: GAUDREAU, MIRIAM
Address: 400 GOLDEN ISLES DR, UNIT #14
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: GINZBURG, JEROME
Address: 400 GOLDEN ISLES DR., UNIT # 05
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: BALEAN, FLORICA
Address: 400 GOLDEN ISLES DRIVE, UNIT # 42
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: ANTON, CARMEN
Address: 400 GOLDEN ISLES DRIVE, UNIT #27
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: SIELCZAK, MAREK
Address: 400 GOLDEN ISLES DR. UNIT #51
City-St-Zip: HALLANDALE, FL 33309

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: BY Y. HUBERDEAU AS ATTORNEY-IN-FACT

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date