

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007469

FILED
Mar 17, 2010
Secretary of State

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:

400 GOLDEN ISLES DRIVE
ATTN: BOARD OF DIRECTORS
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1027106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W PA
4441 STIRLING RD
DANIA BEACH, FL 33314 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: PD
Name: MCCREARY, SUSAN
Address: 400 GOLDEN ISLES DR, UNIT #41
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD
Name: DUDLEY, DANNY R
Address: 400 GOLDEN ISLES DR, UNIT 52
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: AMOEDO, ARMANDO
Address: 400 GOLDEN ISLES DR, UNIT 7
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

Title: SD
Name: SIELCZAK, MAREK
Address: 400 GOLDEN ISLES DR, UNIT 51
City-St-Zip: HALLANDALE, FL 33309

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: FLORICA BALEAN

T

03/17/2010

Electronic Signature of Signing Officer or Director

Date