

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743536

FILED
Apr 29, 2010
Secretary of State

Entity Name: BYRON PARK ASSOCIATION, INC.

Current Principal Place of Business:

7921 BYRON AVE STE #305
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7921 BYRON AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7921 BYRON AVE STE #305
MIAMI BEACH, FL 33141 US

New Mailing Address:

7921 BYRON AVE STE
MIAMI BEACH, FL 33141 US

FEI Number: 59-2070402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIQUIERA, WILLER
7921 BYRON AVE, #305
MIAMI BEACH, FL 33141 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: DP
Name: SIQUEIRA, WILLER
Address: 7921 BYRON AVE #305
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: BURLINGAME, BRADLEY
Address: 7921 BYRON AVENUE #501
City-St-Zip: MIAMI, FL 33141

Title: T
Name: PINEDA, PEDRO
Address: 7921 BYRON AVE #503
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CARIDAD, RIVERON
Address: 7921 BRYON AVE #407
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: BECKER, ERROL
Address: 7921 BYRON AVE #406
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ORE., ROLANDO
Address: 7921 BYRON AVE #402
City-St-Zip: MIAMI, FL 33186

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: SIQUEIRA WILLER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date