2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743536

FILED Apr 24, 2011 Secretary of State

Entity Name: BYRON PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7921 BYRON AVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SIQUIERA, WILLER 7921 BYRON AVE, #305

MIAMI BEACH, FL 33141 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:

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: BURLINGGAME, BRADLEY
Address: 7921 BYRON AVENUE #501

City-St-Zip: MIAMI, FL 33141

Title:

 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: [

 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 WILLIER P 04/24/2011