2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23078

Entity Name: HELEN MAR CONDOMINIUM ASSOCIATION, INC.

FILED Apr 24, 2014 Secretary of State CC1679233798

Current Principal Place of Business:

2421 LAKE PANCOAST DRIVE OFFICE SUITE

MIAMI BEACH, FL 33140

Current Mailing Address:

747 4TH ST 200

MIAMI BEACH, FL 33139

FEI Number: 22-2988133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA ALAHAMBRA TOWERS 10TH FLR 121 ALHAMBRA PLAZA CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title P Title T

NameGEHRING, BARBARANameGONZALEZ, MARIAAddress747 4TH ST SUITE 200Address747 4TH ST SUITE 2000City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title VP Title D

Name LORET DEL MOLA, JUAN Name CLANCY, LARRY

Address 747 4TH ST STE 200 Address 747 4TH ST SUITE 200

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY Title D

Name SCHEEL, PAMELA Name LOPEZ, TAMMY Address 747 4TH ST

SUITE 200 Address 747 4TH ST SUITE 200

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title D Title [

 Name
 MARZILLI, ANTHONY
 Name
 RAY, TONI

 Address
 747 4TH ST SUITE 200
 Address
 747 4THST

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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SUITE 200

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: GEHRING, BARBARA P 04/24/2014

Officer/Director Detail Continued:

Title D

Name BROWN, ZAMARR T

747 4TH ST SUITE 200 Address

City-State-Zip: MIAMI BEACH FL 33139