

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711652

FILED
Feb 16, 2011
Secretary of State

Entity Name: PARK SOUTH ONE, INC. (A CONDOMINIUM)

Current Principal Place of Business:

4310 NW 16TH STREET
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4310 NW 16TH STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IOTA ENTERPRISES, INC.
2516 NE 13TH STREET
FORT LAUDERDALE, FL 33304 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: P
Name: EDWARDS, ATTLEE
Address: 1521 NW 43 AVE #102
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: FIELDS, OLIVE
Address: 1511 NW 43 AVE #107
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D
Name: HUTTON, MARY
Address: 1501 NW 43 AVE #101
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: V
Name: PRESCOTT, JOHN
Address: 1501 N.W. 43 AVE #104
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: WILLIAMS, CLIVE
Address: 1511 NW 43 AVE #201
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: JONES, LILLIETH
Address: 4310 NW 16TH STREET #102
City-St-Zip: LAUDERHILL, FL 33313

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: ATTLEE EDWARDS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date