2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713260

FILED Apr 05, 2011 Secretary of State

Entity Name: PARK SOUTH THREE, INC., A CONDOMINIUM

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

4800 N. STATE ROAD 7

105F

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4800 N. STATE ROAD 7

105F

LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1264128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHOENIX MANAGEMENT SERVICES, INC. 4800 N STATE ROAD 7 SUITE 105F

LAUDERDALE LAKES, FL 33319 US

JENNINGS AND VALANCY 311, SOUTHEAST 13 STREET FORT LAUDERDALE, FL 333165 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: STEVEN VALANCY 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: REID, BERTHA

Address: 1321 NW 43RD AVE #106 City-St-Zip: LAUDERHILL, FL 33313

Title: D

Name: JEVREMOV, DUSHAN Address: 1311 N.W. 43 AVE City-St-Zip: LAUDERHILL, FL

Title: DS

Name: JEVREMOV, MARIA
Address: 1300 NW 43RD TER
City-St-Zip: LAUDERHILL, FL 33313

Title: DT

 Name:
 BLACK, KENNETH

 Address:
 1311 NW 43RD AVE

 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: FRANK TACHER LCAM 04/05/2011