

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752586

FILED
Jan 19, 2007
Secretary of State

Entity Name: PARK LANE CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

C/O IRIT PRIZE
5200 N OCEAN BLVD # 807
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

C/O IRIT PRIZE
5200 N OCEAN BLVD # 807
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-2814370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIZE, IRIT PD
P.O.BOX 772445
CORAL SPRINGS, FL 33077 US

Name and Address of New Registered Agent:

PRIZE, IRIT PD
5200 N OCEAN BLVD
#807
CORAL SPRINGS, FL 33308 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:

01/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIZE, IRIT,
Address: P.O.BOX 772445
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VDTS () Delete
Name: PRIZE, ROY,
Address: P.O.BOX 772445
City-St-Zip: CORAL SPRINGS, FL 33077

Title: D () Delete
Name: PRIZE, ROY
Address: PO BOX 772445
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRIT PRIZE

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date