2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752740

FILED Jan 10, 2011 Secretary of State

Entity Name: PARK EAST HOME OWNERS ASSOCIATION, INC.

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

110 NW 87 AVE **CLUB HOUSE** MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

900 SW 40TH AVENUE 9960 BIRD ROAD PLANTATION, FL 33317 MIAMI, FL 33165

FEI Number: 59-2111921 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:

FEIN, STEVEN A CASTELLANOS, REINALDO 900 SW 40TH AVENUE 9960 BIRD ROAD PLANTATION, FL 33317 US MIAMI, FL 33165 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: REINALDO CASTELLANOS, P.A. 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TORTORA, SUSANA P Name: Address: 30 N.W. 87TH AVE, #C104 City-St-Zip: MIAMI, FL 33172

Title:

Name: ANDRIAL, ISABEL VP Address: 140 N.W. 87TH AVE .#G108 City-St-Zip: MIAMI, FL 33172

Title:

RODRIQUEZ, FERNANDO T Name: 210 NW 87 AVE, #L224 Address: City-St-Zip: MIAMI, FL 33172

Title:

CARVAJAL, LUISA M S Name: 230 NW 87 AVE, # I223 Address: City-St-Zip: MIAMI, FL 33172

Title:

LESTEIRO, ROBERTO D Name: 30 NW 87 AVE #C108 Address: MIAMI, FL 33172 City-St-Zip:

Title:

MARGARINO, WILLIAM D Name: Address: 130 N.W. 87TH AVENUE #H108

MIAMI, FL 33172 City-St-Zip:

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: SUSANA TORTORA Ρ 01/10/2011