

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2009
Secretary of State

DOCUMENT# 756321

Entity Name: THE PARK TOWNHOMES CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**C/O FULL SERVICE PROPERTY MANAGEMENT
6921 NW 77TH AVE
MIAMI, FL 33166**New Principal Place of Business:**6801 NW 77 AVE
204
MIAMI, FL 33166**Current Mailing Address:**C/O FULL SERVICE PROPERTY MANAGEMENT
6921 NW 77TH AVE
MIAMI, FL 33166**New Mailing Address:**6801 NW 77 AVE
204
MIAMI, FL 33166**FEI Number:** 59-1850995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER, BROWN, LEWIS
PRESIDENTIAL CIRCLE SUITE 2655
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**RENOVATIONS PROPERTY MANAGEMENT
6801 NW 77 AVE
204
MIAMI, FL 33166 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: RENOVATIONS PROPERTY MANAGEMENT

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FERNANDEZ, JUAN
Address: 3614 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: SOTOLONGO, ISABEL
Address: 3614 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: GOBERNA, MARIA C
Address: 3614 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: FERREIRO, CARLOS
Address: 3626 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SOTOLONGO, ISABEL
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: SOTOLONGO, ISABEL
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: FERREIRO, CARLOS A
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS FERREIRO

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date