

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2009
Secretary of State

DOCUMENT# 756321

Entity Name: THE PARK TOWNHOMES CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**6801 NW 77 AVE
204
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6801 NW 77 AVE
204
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 59-1850995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RENOVATIONS PROPERTY MANAGEMENT
6801 NW 77 AVE
204
MIAMI, FL 33166 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:** SD () Delete
Name: SOTOLONGO, ISABEL
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166**Title:** TD () Delete
Name: SOTOLONGO, ISABEL
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166**Title:** PD () Delete
Name: FERREIRO, CARLOS A
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: PEDRAYES, CESAR
Address: 6801 NW 77 AVE #204
City-St-Zip: MIAMI, FL 33166**Title:** TD (X) Change () Addition
Name: DEL TORO, MAYRA
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: FERREIRO CARLOS

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date