

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756321

FILED
Feb 11, 2010
Secretary of State

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:

6955 NW 77 AVE
407
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77 AVE
204
MIAMI, FL 33166

New Mailing Address:

6955 NW 77 AVE
407
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:

RENOVATIONS PROPERTY MANAGEMENT
6801 NW 77 AVE
204
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT
6955 NW 77 AVE
407
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

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PEDRAYES, CESAR
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: DEL TORO, MAYRA
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: FERREIRO, CARLOS A
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166

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: FERREIRO CARLOS

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date