2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 05, 2005 **DOCUMENT#765076** Secretary of State

Entity Name: PARK SQUARE CONDOMINIUM ASSOCIATION, INC.

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

PO BOX 2814

STUART, FL 34995 US

Current Mailing Address: New Mailing Address:

PO BOX 2814

STUART, FL 34995 US

FEI Number: 65-0029876 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:

BORGES, HELEN SIGNATURE PROPERTY MANAGEMENT 969 S. FEDERAL HWY.

ACTIVE REAL ESTATE MANAGEMENT ASSOCIATES

969 S. FEDERAL HWY., STE. 401 STE. 401 STUART, FL 34994 US STUART, FL 34994 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: LENARD GOLDBAUM 05/05/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

FANEUFF, BEVERLY Name: Name: 1841 PALM CITY RD. D302 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SILVERMAN, SHELIA Name: KOZUCH, DIANE Name:

Address: 1851 PALM CITY RD. #E-202 Address: 1811 PALM CITY RD. #A-502

City-St-Zip: STUART, FL City-St-Zip: STUART, FL

VΡ Title: () Delete Title: () Change () Addition

DOBENS, ROBERT Name: Name: 1851 PALM CITY RD # 101 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: CUMMINGS, JONATHAN Name: Address: 1851 PALM CITY RD #E 301 Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

Title: () Delete Title: SD () Change (X) Addition

WEST, TARA Name: Name:

1851 PALM CITY RD #E 301 Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LENARD GOLDBAUM MGR 05/05/2005