

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003609

FILED
Mar 18, 2005
Secretary of State

Entity Name: HELENE MARIE CONDDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1050 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 - 23RD STREET #3B
MIAMI BEACH, FL 33139

New Mailing Address:

C/O BLUE SKY MIAMI
820 EUCLID AVE STE 104
MIAMI BEACH, FL 33139

FEI Number: 65-1013311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MGMT. INC.
309 - 23RD STREET #3B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOMEZ, MICHAEL
1930 TYLER ST
MIAMI BEACH, FL 33020 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: GOMEZ/RMS

03/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACHMUND, LEE
Address: 10 W. 15TH ST., #1026
City-St-Zip: NEW YORK, NY 10011

Title: ST () Delete
Name: BEACH, ANTHONY
Address: 1052 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: LLORETT, ED
Address: 1050 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BEACH/RMS

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date