

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003609

FILED
Apr 11, 2008
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:

C/O REGATTA REAL ESTATE MGMT, INC.
309 23RD STREET #300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1013311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL
1930 TYLER ST
MIAMI BEACH, FL 33020 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 - 23RD STREET
300
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD (X) Delete
Name: LACHMUND, LEE
Address: 1054 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: SD () Delete
Name: LAKE, KIMBERLEY
Address: 1056 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: LAKE, KIMBERLY
Address: 1056 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP (X) Change () Addition
Name: BEACH, ANTHONY
Address: 1056 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Change (X) Addition
Name: LACHMUND, LEE
Address: 1054 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: KIMBERLY LAKE

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date