

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002606

FILED
Jan 13, 2011
Secretary of State

Entity Name: PARC CENTRAL AVENTURA SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3300 NE 191ST STREET
MANAGEMENT OFFICE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191ST STREET
MANAGEMENT OFFICE
AVENTURA, FL 33180

FEI Number: 26-0110122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M
150 WEST FLAGLER ST
27TH FLOOR
MIAMI, FL 33130 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: ST
Name: PERL, MIRIAM
Address: 3300 NE 191 ST APT #1117
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MCMILLAN, GARY
Address: 3300 NE 191 STREET #511
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: KARNER, MARIANO
Address: 3300 NE 191 ST # 1012
City-St-Zip: AVENTURA, FL 33180

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: MIRIAM PERL

ST

01/13/2011

Electronic Signature of Signing Officer or Director

Date