

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 21, 2012**  
**Secretary of State**

DOCUMENT# N05000002606

**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  
MANAGEMENT OFFICE  
AVENTURA, FL 33180**New Mailing Address:****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:**SOLOMON, BEN ESQ  
1666 KENNEDY CAUSEWAY  
3RD FLOOR  
NORTH BAY VILLAGE, FL 33141 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: BEN SOLOMON

08/21/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** MCMILLAN, GARY  
**Address:** 3300 NE 191 ST APT #511  
**City-St-Zip:** AVENTURA, FL 33180**Title:** VP  
**Name:** GLAZIER, FLORENCE L  
**Address:** 3300 NE 191 STREET #1713  
**City-St-Zip:** AVENTURA, FL 33180**Title:** ST  
**Name:** WOOLF, DOUG  
**Address:** 3300 NE 191 ST # 1009  
**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: GARY MCMILLAN

P

08/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date