2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005951

TI FILED

Aug 02, 2011

Secretary of State

Entity Name: THE HELM CONDOMINIUM ASSOCIATION, INC.

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

753 HUMMINGBIRD WAY

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

225 SOUTHERN BLVD

WEST PALM BEACH, FL 33405

FEI Number: 20-3180024 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:

TOUCHSTONE WEBB MANAGEMENT, INC. 225 SOUTHERN BLVD 202

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 COHEN, EDWARD J

 Address:
 336 GOLFVIEW RD PH 5

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: SEC

Name: SHYNE, PATRICIA E
Address: 4417 LACEY OAK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TF

Name: WILLIAM, FIEDLER Address: P.O. BOX 136

City-St-Zip: DEERFIELD BEACH, FL 33443

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: EDWARD J COHEN PRES 08/02/2011