

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000006688

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** PARAMOUNT BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2500 N. MILITARY TRAIL, #400  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2020 N. BAYSHORE DRIVE  
ATTN. MANAGEMENT OFFICE  
MIAMI, FL 33137

**Current Mailing Address:**

2500 N. MILITARY TRAIL, #400  
BOCA RATON, FL 33431

**New Mailing Address:**

2020 N. BAYSHORE DRIVE  
ATTN. MANAGEMENT OFFICE  
MIAMI, FL 33137

**FEI Number:** 20-4079615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KODSI, DANIEL  
2500 N. MILITARY TRAIL, #400  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

BENDER, MICHAEL ESQ  
1200 PARK CENTRAL BOULEVARD SOUTH  
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

04/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HELMSTETTER, GEORGE  
Address: 2020 N. BAYSHORE DRIVE / MANAGEMENT OFFICE  
City-St-Zip: MIAMI, FL 33137

Title: ST/D  
Name: MUSIAL, DONNA  
Address: 2020 N. BAYSHORE DRIVE / MANAGEMENT OFFICE  
City-St-Zip: MIAMI, FL 33137 US

Title: VP/D  
Name: DOW, JAMES  
Address: 2020 N. BAYSHORE DRIVE / MANAGEMENT OFFICE  
City-St-Zip: MIAMI, FL 33137 US

Title: TR/D  
Name: BALLESTAS, VICTOR  
Address: 2020 N. BAYSHORE DRIVE / MANAGEMENT OFFICE  
City-St-Zip: MIAMI, FL 33137 US

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: DONNA MUSIAL

ST/D

04/28/2010

Electronic Signature of Signing Officer or Director

Date