

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008321

FILED
Feb 21, 2009
Secretary of State

Entity Name: HELEN MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7407 BRYON AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

741 PETUNIA DRIVE
PLANTATION, FL 33317

New Mailing Address:

P.O.BOX 414589
MIAMI BEACH, FL 33141

FEI Number: 26-4503411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOCIATES, INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SALT, PAULA A CAM
7300 WAYNE AVENUE
217
MIAMI BEACH, 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: PAULA SALT

02/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANTHONY, DIMINO
Address: 331-74 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: TR () Delete
Name: SPACARRILLI, TOM
Address: 333-74 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: PRES () Delete
Name: CARABALLO, ALICIA
Address: 331-74 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, DIMINO
Address: 7407 BYRON AVENUE 3W
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: SPACARRILLI, TOM
Address: 333-74 STREET 7E
City-St-Zip: MIAMI BEACH, FL 33141

Title: TR (X) Change () Addition
Name: RUSSELL, JOSEPH L
Address: 7407 BYRON AVENUE # 4W
City-St-Zip: MIAMI BEACH, FL 33141

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: PAULA SALT

CAM

02/21/2009

Electronic Signature of Signing Officer or Director

Date