

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000797

FILED
Jun 11, 2012
Secretary of State

Entity Name: PARK VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

435 21ST STREET
OFFICE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

435 21ST STREET
OFFICE 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0648929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTECITY MANAGEMENT, LLC
435 21ST STREET
OFFICE 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: RICK DINGLE

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANKS, GREG
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST
Name: BALLESTAS, VICTOR
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: TUTHILL, MATT
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

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: GREG FRANKS

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date