2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: 2228 PARK AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2228 PARK AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MARK MELAND, ESQ.
200 S. BISCAYNE BLVD, SUITE 3000
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELAND, MARK S. ESQ.
200 S. BISCAYNE BLVD., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: GLASER, TODD
Address: 200 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: RUBINSON, MITCHELL
Address: 200 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: RUBINSON, EDDA
Address: 200 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

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: TODD GLASER DP 04/04/2011
Electronic Signature of Signing Officer or Director Date