2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000352

FILED Apr 26, 2011 Secretary of State

Entity Name: ELIN PARK HOMEOWNERS ASSOCIATION, INC.

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

1680 MICHIGAN AV SUITE 1016 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AV SUITE 1016 MIAMI BEACH, FL 33139

FEI Number: 26-3155060 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:

REINHARD, SANFORD N 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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:

Title: PSTD

Name: BORRERO, DANIEL
Address: 175 PARK AVENUE
City-St-Zip: BROOKLYN, NY 11205

Title: VPD

Name: AGURCIA, ALEJANDRO
Address: 1680 MICHIGAN AV SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: REINHARD, SANFORD N Address: 2875 NE 191 STREET, SUITE 404

City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO AGURCIA VP 04/26/2011