

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 19, 2011
Secretary of State

Entity Name: PARK SOUTH 7. CONDOS. INC.

Current Principal Place of Business:

1490 N.W. 43RD AVE.
BLDG. #20
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1490 N.W. 43RD AVE.
BLDG. #20
LAUDERHILL, FL 33313

New Mailing Address:

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

Name and Address of Current Registered Agent:

CROSBY, JEAN
1490 N.W. 43RD AVE
#205
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LANDRY, JOHN
1490 N.W. 43RD AVE
#205
LAUDERHILL, FL 33313 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: JOHN LANDRY

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDRY, JOHN
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: VPD
Name: BEAULAC, GABRIELL
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: WESCOTT, BETSEY
Address: 1490 N.W. 43RD AVE. #301
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: THUSDALE, JACKIE
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: HILIE, LEONIE
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: KIMBALL, KIP
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

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: JOHN LANDRY

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date