

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2011
Secretary of State

DOCUMENT# N10000010905

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:LANDRY, JOHN
1490 N.W. 43RD AVE
#205
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**LANDRY, JEAN MARIE
1490 N.W. 43RD AVE
#209
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: JEAN MARIE LANDRY

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LANDRY, JEAN MARIE
Address: 1490 N.W. 43RD AVE #209
City-St-Zip: LAUDERHILL, FL 33313Title: VPD
Name: BEAULAC, GABRIELL
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313Title: T
Name: WESCOTT, BETSEY
Address: 1490 N.W. 43RD AVE. #301
City-St-Zip: LAUDERHILL, FL 33313Title: D
Name: THUSDALE, JACKIE
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313Title: D
Name: THIL, LEONIE
Address: 1490 N.W. 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313Title: 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: JEAN MARIE LANDRY

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date