

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23078

FILED
Apr 23, 2010
Secretary of State

Entity Name: HELEN MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2421 LAKE PANCOAST DRIVE
OFFICE SUITE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2421 LAKE PANCOAST DRIVE
OFFICE SUITE
MIAMI BEACH, FL 33140

New Mailing Address:

747 4TH ST
200
MIAMI BEACH, FL 33139

FEI Number: 22-2988133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF PA
ALAHAMBRA TOWERS 10TH FLR
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: BECKER & POLIAKOFF PA

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, STALLARD
Address: 2421 LAKE PANCOAST DR # 6 C/E/G
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: STALLARD, CINDY
Address: 2421 LAKE PANCOAST DR # 6 C/E/G
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GEHRING, BARBARA
Address: 2421 LAKE PANCOAST DR, PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

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 STALLARD

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date