

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47405

FILED
Jan 02, 2007
Secretary of State

Entity Name: PARK CORNER CONDO ASSOCIATION, INC.

Current Principal Place of Business:

742 12 ST
4
MIAMI BCH, FL 33139 US

New Principal Place of Business:

1135 MERIDIAN AVENUE
MIAMI BCH, FL 33139 US

Current Mailing Address:

1657 DREXEL AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 191042
C/O AMERICAN PROPERTY MANAGEMENT SPC.
MIAMI BEACH, FL 33119 US

FEI Number: 65-0383439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NORMAN MATOS
742 12TH STREET
#3
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA
1135 MERIDIAN AVE
MIAMI BEACH, FL 33139 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: BARBARA RODRIGUEZ

01/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOS, NORMANDO
Address: 742 12TH ST #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: RODRIGUEZ, BARBARA
Address: 1135 MERIDIAN AVE #1
City-St-Zip: MIAMI, FL 33139

Title: DT () Delete
Name: ANTUNES, BEATRICE
Address: 1135 MERIDIAN AVE #2
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, BARBARA
Address: 1135 MERIDIAN AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: MILLS, ROBERT
Address: 1145 MERIDIAN AVE #11
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA RODRIGUEZ

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date