2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47405

FILED May 01, 2009 Secretary of State

Entity Name: PARK CORNER CONDO ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1135 MERIDIAN AVENUE MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** PO BOX 191042 C/O AMERICAN PROPERTY MANAGEMENT SPC. MIAMI BEACH, FL 33119 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: Name and Address of New Registered Agent: AMERICAN PROPERTY MANAGEMENT SPECIALISTS AMERICAN PROPERTY MANAGEMENT SPECIALISTS 1370 WASHINGTON AVE. 1354 WASHINGTON AVE. SUITE 312 SUITE 225 MIAMI BEACH, FL 33139 US 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: KRISTINA MANGOLD 05/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RODRIGUEZ, BARBARA Name: Name: 1135 MERIDIAN AVE #1 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MILLS, ROBERT Name: Address: 1145 MERIDIAN AVE #11 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: (X) Change () Addition PAZDRO, TIMOTHY Name: TRAUB, WILLIAM Name: 730 12TH STREET #9 1145 MERIDIAN AVENUE #9-10 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM TRAUB TD 05/01/2009