

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 25, 2011**  
**Secretary of State**

DOCUMENT# N47405

**Entity Name:** PARK CORNER CONDO ASSOCIATION, INC.**Current Principal Place of Business:**1135 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 191042  
C/O AMERICAN PROPERTY MANAGEMENT SPC.  
MIAMI BEACH, FL 33119 US**New Mailing Address:****FEI Number:** 65-0383439      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMERICAN PROPERTY MANAGEMENT SPECIALISTS  
1370 WASHINGTON AVE.  
SUITE 203  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** MIROS, WALTER T JR  
**Address:** 735 12TH STREET UNIT 6  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** VP  
**Name:** MATOS, NORMANDO  
**Address:** 742 12TH STREET UNIT 1  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** MGR  
**Name:** MANGOLD, KRISTINA  
**Address:** PO BOX 191042  
**City-St-Zip:** MIAMI BEACH, FL 33119**Title:** TR  
**Name:** FIELDER, MARIO  
**Address:** 1141 MERIDIAN AVE UNIT 8  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** SEC  
**Name:** RODRIGUEZ, BARBARA  
**Address:** 1135 MERIDIAN AVE UNIT 1  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: WALTER T MIROS JR

PD

06/25/2011

Electronic Signature of Signing Officer or Director

Date