

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 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:**735 12TH STREET
#6
MIAMI BEACH, FL 33139 US**Current Mailing Address:**PO BOX 191042
C/O AMERICAN PROPERTY MANAGEMENT SPC.
MIAMI BEACH, FL 33119 US**New Mailing Address:**151 NOB HILL ROAD #288
C/O AMORELLO PMG
PLANTATION, FL 33324 US**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:**YAZEJIAN, ARMAND
151 NO. NOB HILL RD.
SUITE 288
PLANTATION, FL 33324 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: ARMAND YAZEJIAN

07/16/2011

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 VP
Address: 742 12TH STREET UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR
Name: FIELDER, MARIO TR
Address: 1141 MERIDIAN AVE., UNIT 8
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: RODRIGUEZ, BARBARA SEC
Address: 1135 MERIDIAN AVE UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: AMORELLO, LYNDIA
Address: 151 NO. NOB HILL RD #288
City-St-Zip: PLANTATION, FL 33324

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: ARMAND YAZEJIAN

MGR.

07/16/2011

Electronic Signature of Signing Officer or Director

Date