2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47405

Current Mailing Address:

FILED Mar 02, 2012 Secretary of State

Entity Name: PARK CORNER CONDO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

735 12TH STREET 1135 MERIDIAN AVE

MIAMI BEACH, FL 33139 US #6

MIAMI BEACH, FL 33139

151 NOB HILL ROAD #288 1135 MERIDIAN AVE

C/O AMORELLO PMG MIAMI BEACH, FL 33139 US

PLANTATION, FL 33324 US

FEI Number: 65-0383439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAZEJIAN, ARMAND FIELDER, MARIO 151 NO. NOB HILL RD. 1135 MEŔIDIAN AVE SUITE 288 MIAMI BEACH, FL 33139 US

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: MARIO FIELDER 03/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TRAUB, WILLIAM Name:

Address: 1145 MERIDIAN AVE # 9-10 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: MATOS, NORMANDO Address: 742 12TH STREET # 1 City-St-Zip: MIAMI BEACH, FL 33139

Title:

FIELDER, MARIO Name: 1141 MERIDIAN AVE #8 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: MATOS, NORMANDO 742 12TH STREET # 1 Address: 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: MARIO FIELDER T 03/02/2012