

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000874

FILED
Feb 28, 2005
Secretary of State

Entity Name: PARK SQUARE CONDO ASSOCIATION, INC.

Current Principal Place of Business:

1125 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7915 SOUTHWEST 17 TERRACE
SUITE A
MIAMI, FL 33155 US

Current Mailing Address:

309-23RD STREET, #313
MIAMI BEACH, FL 33139 US

New Mailing Address:

7915 SOUTHWEST 17 TERRACE
SUITE A
MIAMI, FL 33155 US

FEI Number: 65-0383440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309-23RD STREET, #313
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ACTIVE REAL ESTATE MANAGEMENT ASSOCIATES,
7915 SOUTHWEST 17 TERRACE
SUITE A
MIAMI, FL 33155 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: HELEN BORGES

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MAGILL, LOUISE
Address: 1125 MERIDIAN AV. #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP () Delete
Name: POSSCHALLE, ANNE
Address: 1127 MERIDIAN AVE. #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS () Delete
Name: MCMAHON, JOE
Address: 1125 MERIDIAN AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POSSCHELLE, ANNE
Address: 1127 MERIDIAN AVENUE - #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP (X) Change () Addition
Name: MCMAHON, JOE
Address: 1125 MERIDIAN AVENUE - # 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: COHEN, AUDRA
Address: 1117 MERIDIAN AVENUE - #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Change (X) Addition
Name: MOISE, COLETTE
Address: 1115 MERIDIAN AVENUE - #1
City-St-Zip: MIAMI BEACH,, FL 33139

Title: D () Change (X) Addition
Name: CARBONNEL, RACHEL
Address: 1117 MERIDIAN AVENUE - #5
City-St-Zip: MIAMI BEACH,, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN BORGES

RA

02/28/2005

Electronic Signature of Signing Officer or Director

Date