

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# N93000000874

Entity Name: PARK SQUARE CONDO ASSOCIATION, INC.

Current Principal Place of Business:

1125 MERIDIAN AVE
#9
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1125 MERIDIAN AVE
#9
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0383440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSCHELLE, ANNE
1127 MERIDIAN AVE #5
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: DT
Name: KNIGHT, HEATHER
Address: 1115 MERIDIAN AVENUE - #3
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DS
Name: KNIGHT, HEATHER
Address: 1115 MERIDIAN AVENUE - #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP
Name: MOONEY, FRASER
Address: 1115 MERIDIAN AVENUE - #4
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: FRASER MOONEY

DP

04/12/2010

Electronic Signature of Signing Officer or Director

Date