

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005646

FILED
Mar 22, 2008
Secretary of State

Entity Name: PARKVIEW SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

810 11TH STREET
SUITE 202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

810 11TH STREET
SUITE 202
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0462716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN JR., WILLIAM H.
810 11TH STREET
SUITE 202
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 () Delete
Name: COLONNA, VINCENT
Address: 810 11TH ST APT 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: CPD () Delete
Name: FEIN, DAVID
Address: 810 11TH STREET, APT. 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: WARREN JR., WILLIAM H.
Address: 810 11TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL

Title: SD () Delete
Name: KEFOED, DIANE
Address: 810 11TH STREET #201
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WARREN JR., WILLIAM H.
Address: 810 11TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM H. WARREN, JR.

TD

03/22/2008

Electronic Signature of Signing Officer or Director

Date