

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004225

FILED
Mar 20, 2009
Secretary of State

Entity Name: POLO PARK APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4140 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190901
MIAMI BEACH, FL 33119 US

New Mailing Address:

P.O. BOX 352466
MIAMI, FL 33135 US

FEI Number: 65-0523247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, SETH PRES
C/O LE SOLEIL MANAGEMENT, LLC
66 WEST FLAGLER STREET #1002
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WASSERMAN, SETH PRES
C/O LE SOLEIL MANAGEMENT, LLC
1850 SW 8 STREET #208D
MIAMI, FL 33135 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: SETH WASSERMAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASSERMAN, SETH
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP () Delete
Name: WASSERMAN, ETHAN
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: ST () Delete
Name: SCHWARTZ, SHOSHANA
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SETH WASSERMAN

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03/20/2009

Electronic Signature of Signing Officer or Director

Date