

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004225

FILED
Apr 14, 2010
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:

4140 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 352466
MIAMI, FL 33135 US

New Mailing Address:

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
1850 SW 8 STREET #208D
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

WASSERMAN, SETH PRES
C/O LE SOLEIL MANAGEMENT, LLC
1850 SW 8 STREET #208E
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

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WASSERMAN, SETH
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: WASSERMAN, ETHAN
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

Title: ST
Name: SPEAL, SHOSHANA S
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

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: SETH WASSERMAN

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date