

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004775

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE PARC VENDOME CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

736 THIRTEENTH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O 1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0528182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SAUL K
1125 WASHINGTON AVENUE
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
Name: MAXWELL, AGUSTO
Address: 736 13TH ST #111
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: PERRI, ANGELO
Address: 10715 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: TD
Name: FEIN, DAVID
Address: 810 11TH ST APT 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVENUE
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: SAUL GROSS

AS

02/01/2010

Electronic Signature of Signing Officer or Director

Date