

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004775

FILED
Mar 01, 2012
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: TD
Name: MCGLONE, THOMAS
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: PERRI, ANGELO
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 333139 US

Title: SD
Name: ALBRIGHT, SUSAN
Address: 1125 WASHINGTON AVENUE
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

03/01/2012

Electronic Signature of Signing Officer or Director

Date