

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002587

FILED
Apr 26, 2009
Secretary of State

Entity Name: PARK SO. 7 CONDOS, INC.

Current Principal Place of Business:

1490 NW 43 AVE., STE. 205
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1490 NW 43 AVE., STE. 205
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1414538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, JEAN
1490 NW 43 AVE., STE. 205
LAUDERHILL, FL 33313 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: VP () Delete
Name: LOWE, RUSSELL
Address: 1490 NW 43 AVE
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: KIMBALL, KIMBALL
Address: 4310 NW 12TH COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: BABAIEL, BEAULAC
Address: 1490 NW 43 AVE
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: PLUMER, MIKE
Address: 1490 NW 43 AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: WILLIAMS, CDESSA
Address: 1490 NW 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: WESCOTT, ELIZABETH
Address: 1490 NW 43RD AVE
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GABRIEL, BEAULAC
Address: 1490 NW 43 AVE
City-St-Zip: LAUDERHILL, FL

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

Title: D (X) Change () Addition
Name: WILLIAMS, ADESSA
Address: 1490 NW 43RD AVE
City-St-Zip: LAUDERHILL, FL 33313

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: JEAN CROSBY

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date