2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002587

FILED Feb 21, 2012 Secretary of State

Entity Name: PARK SO. 7 CONDOS, INC.

Current Principal Place of Business: New Principal Place of Business:

1490 NW 43 AVE. 1490 NW 43 AVE. APT. 209 APT. 310

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1490 NW 43 AVE. 1490 NW 43 AVE.

APT. 209 APT. 310

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

FEI Number: 59-1414538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDRY, JEAN MARIE THE FRATER FIRM

1490 NW 43 AVE., STE. 209 909 NORTH MIAMI BEACH BLVD., SUITE 501 NORTH MIAMI BEACH, FL 33162 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: STACY-ANN FRATER 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PEEPLES, LEO

 Address:
 1490 NW 43 AVE #201

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VP

 Name:
 KIMBALL, KIP

 Address:
 1490 NW 43 AVE, #310

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: T

 Name:
 GILBERT, CYR

 Address:
 1490 NW 43 AVE, #209

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

 Name:
 TUESDALE, JACKIE

 Address:
 1490 NW 43 AVE, #307

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: D

 Name:
 WESCOTT, BETSY

 Address:
 1490 NW 43RD AVE, #301

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

 Name:
 WILLIAMS, ODESSA

 Address:
 1490 NW 43RD AVE, #308

 City-St-Zip:
 LAUDERHILL, FL 33313

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: LEO PEEPLES P 02/21/2012