2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 8:00 am **Secretary of State DOCUMENT #721529** 02-15-2006 90028 018 ****61.25 1. Entity Name ALLINGTON TOWERS CONDOMINIUM, INC. Principal Place of Business Mailing Address DUUTAAAA 1600 S. OCEAN DR. 1600 S. OCEAN DR. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-1379282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUNRAE MGMT SERVICES, INC. 7071 W COMMERCIAL BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 2B TAMARAC, FL 33319 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Addition MICHAEL BOVA 1400 S. OCEAN DRIVE #11C SHEA, MARGE NAME NAME 1600 S OCEAN DRIVE # 3B STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SBARBARO, ROBERT NAME STREET ADDRESS 1600 S. OCEAN DR. #16G STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BOZEK, DONALD NAME 1600 S. OCEAN DR, #12B STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33019 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NISSINOFF, BEVERLY NAME NAME STREET ADDRESS 1600 S OCEAN DRIVE # 5E STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITI È ☐ Delete ☐ Change ☐ Addition KAPLAN, WILLIAM NAME NAME 1600 S. OCEAN DR. #1E STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE VERNALE, SCOTT NAME MAME 1600 S. OCEAN DRIVE # 3A STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attackment with an address, with all other like empowered.

MM ALLA
BIGNATURE AND TYPED OR

SIGNATURE:

FILED