

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721529

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALLINGTON TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1600 S. OCEAN DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351

Current Mailing Address:

1600 S. OCEAN DR.
HOLLYWOOD, FL 33019

New Mailing Address:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351

FEI Number: 59-1379282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNRAE PROPERTY MANAGEMENT
6915 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 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: ANNE MARIE WALDRON

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, MARGE
Address: 1600 S OCEAN DRIVE # 3B
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: SBARBARO, ROBERT
Address: 1600 S. OCEAN DR, #16G
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: BOZEK, DONALD
Address: 1600 S. OCEAN DR, #12B
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: NISSINOFF, BEVERLY
Address: 1600 S OCEAN DRIVE # 5E
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: NIEMAN, ROBERT
Address: 1600 S OCEAN DR, STE 16E
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FINNEY, GLEN
Address: 1600 S OCEAN DR, STE 18
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NISSINOFF, BEVERLY
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE,, FL 33351

Title: TD (X) Change () Addition
Name: SBARBARO, ROBERT
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE,, FL 33351

Title: SD (X) Change () Addition
Name: BOZEK, DONALD
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: COLEMAN, WILLIAM
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: AGRO, MICHAEL
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: HANDLER, FLORENCE
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: DONALD BOZEK

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date