

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721529

FILED
Jan 31, 2012
Secretary of State

Entity Name: ALLINGTON TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

7609 DAVIE RD EXT
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7609 DAVIE RD EXT
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-1379282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES MANAGEMENT LLC
7609 DAVIE RD EXT
HOLLYWOOD, FL 33024 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: P
Name: NISSINOFF, BEVERLY
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: SBARBARO, ROBERT
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: BOZEK, DONALD
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: HANDLER, FLORENCE
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: JACK, NEIHAUSEN
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: GALE, LEVINE
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: DON BOZEK

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date