

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 751051 (4)
 Corporation Name
THE HALLMARK OF HOLLYWOOD CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 3800 S. OCEAN DRIVE HOLLYWOOD FL 33019	Mailing Address 3800 S. OCEAN DRIVE HOLLYWOOD FL 33019
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3. Date Incorporated or Qualified
02/12/1980

4. FEI Number 59-2035593	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> No
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21. Principal Place of Business Suite, Apt. #, etc.	2a. Mailing Address 3800 S. Ocean Dr.
22. City & State	27. City & State Hollywood Fl.
24. Zip	29. Zip 33019
25. Country	30. Country Broward.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent

**HOWARD LIPSUS
 3800 S. OCEAN DR.
 HOLLYWOOD FL 33019**

10. Name and Address of New Registered Agent

81. Name Same as prior.
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State FL
85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	GOLDMAN, CARL	1.1 TITLE President.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDMAN, CARL	1.2 NAME Alfred Winkler	
STREET ADDRESS	3800 S OCEAN DRIVE	1.3 STREET ADDRESS 3800 S. Ocean Dr.	
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP Hollywood Fl.	
TITLE SD	WINKLER, ALFRED	2.1 TITLE Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINKLER, ALFRED	2.2 NAME Irving Coslow	
STREET ADDRESS	3800 S OCEAN DRIVE	2.3 STREET ADDRESS 3800 S. Ocean Dr.	
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP Hollywood Fl.	
TITLE D	HAMBURGER, PAUL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMBURGER, PAUL	3.2 NAME Same	
STREET ADDRESS	3800 S OCEAN DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	
TITLE TD	LIPSUS, HOWARD	4.1 TITLE Same	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIPSUS, HOWARD	4.2 NAME	
STREET ADDRESS	3800 SOUTH OCEAN DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	4.4 CITY-ST-ZIP	
TITLE VD	PUTTERMAN, LEONARD	5.1 TITLE Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PUTTERMAN, LEONARD	5.2 NAME ALVIN SPIER	
STREET ADDRESS	3800 S OCEAN DRIVE	5.3 STREET ADDRESS 3800 S. Ocean Dr.	
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP Hollywood, Fl. 33019	
TITLE D	BENSON, MAURICE	6.1 TITLE Same	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENSON, MAURICE	6.2 NAME	
STREET ADDRESS	3800 S OCEAN DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Irving Coslow* 3/5/98 954-457-8311

CFR2E037 (10/97)