

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762703

FILED
Apr 11, 2009
Secretary of State

Entity Name: HALSTEAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7830 N W 33RD ST
APT 207
DAVIE, FL 33024

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

7830 N W 33RD ST
APT 207
DAVIE, FL 33024

C/O MCH MANAGEMENT
PO BOX 260848
PEMBROKE PINES, FL 33026

FEI Number: 59-2219154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF BROUGH, CHADROW & LEVINE
1900 N COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL PA
1501 NORTHWEST 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN, ESQ. AS FOUNDING PARTNER

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDSON, DAVID E
Address: 7830 NW 33RD STREET APT 407
City-St-Zip: DAVIE, FL 33024

Title: TD () Delete
Name: MARAGNI, DOMINICK
Address: 7830 NW 33RD STREET #207
City-St-Zip: DAVIE, FL 33024

Title: SD () Delete
Name: FRANKLIN, MARY ANN
Address: 7830 NW 33RD STREE #208
City-St-Zip: DAVIE, FL 33024

Title: D () Delete
Name: DEATON, CYNTHIA
Address: 7830 NW 33RD STREET APT 308
City-St-Zip: DAVIE, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDSON, DAVID E
Address: 7830 NW 33RD STREET APT 407
City-St-Zip: DAVIE, FL 33024

Title: PD (X) Change () Addition
Name: MARAGNI, DOMINICK
Address: 7830 NW 33RD STREET #207
City-St-Zip: DAVIE, FL 33024

Title: TD (X) Change () Addition
Name: FRANKLIN, MARY ANN
Address: 7830 NW 33RD STREE #208
City-St-Zip: DAVIE, FL 33024

Title: D (X) Change () Addition
Name: TUMEH, MOHAMMED
Address: 640 SW 98 TER
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD () Change (X) Addition
Name: KHAN, MOHAMMED
Address: 7830 NW 33RD STREET #107
City-St-Zip: DAVIE, FL 33024

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: DOMINICK MARGNI

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date