

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 22, 2010
Secretary of State**

DOCUMENT# N03000009163

Entity Name: HALIBUT HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1005 SW 15 AVE UNIT 7
FORT LAUDERDALE, FL 33312**New Principal Place of Business:**1005 SW 15 AVE
#5
FORT LAUDERDALE, FL 33312**Current Mailing Address:**1005 SW 15 AVE UNIT 7
FORT LAUDERDALE, FL 33312**New Mailing Address:**1005 SW 15 AVE
#5
FORT LAUDERDALE, FL 33312

FEI Number: 14-1899106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HERMAN, MARC
1005 SW 15 AVE
UNIT 7
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**GUILDAY, DANIEL
1005 SW 15 AVE
#5
FORT LAUDERDALE, FL 33312 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: DANIEL GUILDAY

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: GUILDAY, DANIEL
Address: 1005 SW 15 AVE., #5
City-St-Zip: FORT LAUDERDALE, FL 33312Title: D
Name: GALVEZ, SERGIO
Address: 1005 SW 15 AVE., UNIT 9
City-St-Zip: FORT LAUDERDALE, FL 33312Title: D
Name: JENNINGS, RITA
Address: 1005 SW 15TH AVE., #8
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANIEL GUILDAY

D

09/22/2010

Electronic Signature of Signing Officer or Director

Date