## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000006821

FILED Apr 24, 2009 Secretary of State

Entity Name: THE LOFTS AT HOLLYWOOD STATION CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 230 PARK AVENUE NEW YORK, NY 10169 **Current Mailing Address: New Mailing Address:** 230 PARK AVENUE NEW YORK, NY 10169 FEI Number: 26-0675339 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENTS OF FLORIDA, L.L.C. 100 SOUTHEAST SECOND STREET **SUITE 2900** MIAMI, FL 331312130 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PETSICO, ROBERT Name: Name: 230 PARK AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10169 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: ZULLO, ALFREDO Name: Address: 230 PARK AVENUE Address: City-St-Zip: NEW YORK, NY 10169 City-St-Zip: Title: DST () Delete Title: () Change () Addition WILHELM, ANN Name: Name: 230 PARK AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10169 City-St-Zip:

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: TIFFANY ACOSTA PM04/24/2009