2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713394

Mar 11, 2011 Secretary of State

Entity Name: HYDE PARK TOWERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1801 S. OCEAN DR. HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1801 S. OCEAN DR. HOLLYWOOD, FL 33019

FEI Number: 59-1209074 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:

LEVY, EDNA 1801 S OCEAN DRIVE APT 204 HOLLYWOOD, FL 33019 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:

Title: PD

Name: MANNA, MARIO

Address: 1801 S OCEAN DR SUITE 505 City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

 Name:
 DOSTELLIO, KEN

 Address:
 1801 S OCEAN DR APT 503

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: T

 Name:
 FUENTES, MARIA E

 Address:
 1801 S. OCEAN DRIVE #303

 City-St-Zip:
 HOLLYWOOOD, FL 33019

Title: TD

Name: ANTONUCCI, JOE

Address: 1801 S OCEAN DRIVE APT 508 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: URSINI, PAUL

Address: 1801 S OCEAN DR APT 604 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: LEVY, EDNA

Address: 1801 S OCEAN DR #204 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: MARIA FUENTES T 03/11/2011