2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721529

FILED Jan 21, 2011 Secretary of State

Entity Name: ALLINGTON TOWERS CONDOMINIUM, INC.

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

7609 DAVIE RD EXT HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7609 DAVIE RD EXT HOLLYWOOD, FL 33024

FEI Number: 59-1379282 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:

RHODES MANAGEMENT LLC 7609 DAVIE RD EXT HOLLYWOOD, FL 33024 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: I

Name: NISSINOFF, BEVERLY
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: SBARBARO, ROBERT Address: 1600 S. OCEAN DR. City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: BOZEK, DONALD
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title:

 Name:
 NUBIA, SWICKLE

 Address:
 1600 S. OCEAN DR.

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

Name: HANDLER, FLORENCE Address: 1600 S. OCEAN DR. City-St-Zip: HOLLYWOOD, FL 33019

Title: [

Name: JOSEPH, POMERANC Address: 1600 S. OCEAN DR. 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: BEVERLY NISSINOFF P 01/21/2011