2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721910

FILED Jan 26, 2009 Secretary of State

Entity Name: FILLMORE CONDOMINIUM APTS., INC.

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

2010 FILLMORE ST BOX 411 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2010 FILLMORE ST BOX 411 HOLLYWOOD, FL 33020

FEI Number: 59-1424609 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:

VAZQUEZ, GEORGE HAJJAR, ASSAD

2010 FILLMORE STREET #305 2010 FILLMORE STREET #405 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: HAJJAR, ASSAD 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VAZQUEZ, GEORGE Name: HAJJAR, ASSAD

 Address:
 2010 FILLMORE ST # 305
 Address:
 2010 FILLMORE ST # 405

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: D () Delete Title: VP (X) Change () Addition Name: HAJJAR, ASSAD Name: RUBINSTEIN, LINDA

 Name
 Robins Fells, Lindox

 Address:
 2010 FILLMORE ST #406
 Address:
 2010 FILLMORE ST #408

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: S () Delete Title: T/S (X) Change () Addition

 Name:
 RUBINSTIN, LÍNDA
 Name:
 STUBELJ, HILDA

 Address:
 2010 FILLMORE ST #408
 Address:
 2010 FILLMORE ST #409

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP (X) Delete Title: () Change () Addition

 Name:
 STUBELT, HILDA
 Name:

 Address:
 2010 FILLMORE ST #409
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 FERRANTE, DON
 Name:

 Address:
 2010 FILLMORE ST #306
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: HAJJAR, ASSAD P 01/26/2009