2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721910

FILED Jan 04, 2010 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:

HAJJAR, ASSAD
2010 FILLMORE STREET #405
HOLLYWOOD, FL 33020 US
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: 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 HAJJAR, ASSAD

 Address:
 2010 FILLMORE ST #405

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP

Name: RUBINSTEIN, LINDA
Address: 2010 FILLMORE ST #408
City-St-Zip: HOLLYWOOD, FL 33020

Title: T/S

 Name:
 STUBELJ, HILDA

 Address:
 2010 FILLMORE ST #409

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: HILDA STUBELJ T/S 01/04/2010