

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725160

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALLINGTON TOWERS CONDOMINIUM NORTH INC

Current Principal Place of Business:

1500 S. OCEAN DR.
HOLLYWOD, FL 330192363

New Principal Place of Business:

1500 S. OCEAN DR.
HOLLYWOOD, FL 330192363

Current Mailing Address:

1500 S. OCEAN DR.
HOLLYWOD, FL 330192363

New Mailing Address:

1500 S. OCEAN DR.
HOLLYWOOD, FL 330192363

FEI Number: 59-1459928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, LISA ESQ
BECKER & POLIAKOFF, P.A.
311 STIRLING RD.
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MAGILL, LISA ESQ
BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
HOLLYWOOD, FL 33312 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELMONICO, JERRY
Address: 1500 S. OCEAN DR., #5C
City-St-Zip: HOLLYWOD, FL 330192363

Title: T () Delete
Name: HARRISON, HAROLD
Address: 1500 S. OCEAN DR., #10A
City-St-Zip: HOLLYWOD, FL 330192363

Title: S () Delete
Name: GLASSER, CHARNA
Address: 1500 S. OCEAN DR., #3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPS () Delete
Name: CAEN, RUTH
Address: 1500 S. OCEAN DR., #3J
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MILLER, GERALD
Address: 1500 S. OCEAN DR., #7C
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Delete
Name: DIMARCO, JOSEPH
Address: 1500 S. OCEAN DR., #5C
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASSER, CHARNA PRES.
Address: 1500 S. OCEAN DR., #3A
City-St-Zip: HOLLYWOOD, FL 330192363 US

Title: VP (X) Change () Addition
Name: FRIEDKIN, DANIEL V.PRES.
Address: 1500 S. OCEAN DR., #11J
City-St-Zip: HOLLYWOOD, FL 330192363

Title: T (X) Change () Addition
Name: MILLER, GERALD TREAS.
Address: 1500 S. OCEAN DR., #7C
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: NEMERSON, IRIS DIR.
Address: 1500 S. OCEAN DR., #3F
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: KAHN, REUBEN DIR.
Address: 1500 S. OCEAN DR., #18F
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
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: CHARNA GLASSER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date