2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725160

FILED Apr 20, 2010 Secretary of State

Entity Name: ALLINGTON TOWERS CONDOMINIUM NORTH INC

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

1500 S. OCEAN DR.

HOLLYWOOD, FL 330192363

Current Mailing Address: 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: Name and Address of New Registered Agent:

STRALEY & OTTO, P.A. 2699 STIRLING RD STE C-207 FT LAUDERDALE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GLASSER, CHARNA PRES.

 Address:
 1500 S. OCEAN DR., #3A

 City-St-Zip:
 HOLLYWOOD, FL 330192363 US

Title: VP

 Name:
 FRIEDKIN, DANIEL V.PRES.

 Address:
 1500 S. OCEAN DR., #11J

 City-St-Zip:
 HOLLYWOOD, FL 330192363

Title:

Name: MILLER, GERALD TREAS. Address: 1500 S. OCEAN DR., #7C City-St-Zip: HOLLYWOOD, FL 33019

Title: [

 Name:
 NEMERSON, IRIS DIR.

 Address:
 1500 S. OCEAN DR., #3F

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: D

 Name:
 KAHN, REUBEN DIR.

 Address:
 1500 S. OCEAN DR., #18F

 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: CHARNA GLASSER P 04/20/2010