

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727922

FILED
Jan 06, 2009
Secretary of State

Entity Name: HALLANDALE TOWERS EAST, INC.

Current Principal Place of Business:

401 N.E. 14TH AVE.
CONDO OFFICE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

401 N.E. 14TH AVE.
CONDO OFFICE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1578294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGAVERO, ROSE
401 NE 14 AVE. #203
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

STERN, STANLEY
401 NE 14 AVE.
CONDO OFFICE
HALLANDALE BEACH, FL 33009 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: STANLEY STERN

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLUMACK, HOWARD
Address: 401 NE 14 AVE. #505
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: HUFNAGLE, CHARLES
Address: 401 NE 14TH AVE., #403
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: STERN, STANLEY
Address: 401 NE 14TH AVE., #804
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: MOGAVERO, ROSE
Address: 401 NE 14TH AVE., #203
City-St-Zip: HALLANDALE, FL 33009

Title: M () Delete
Name: BRUKWICK, ZENON
Address: 401 N.E. 14TH AVE., #401
City-St-Zip: HALLANDALE, FL 33009

Title: M () Delete
Name: MERVES, SOL
Address: 401 N.E. 14TH AVE., #308
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, STANLEY
Address: 401 NE 14 AVE. #804
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: MOGAVERO, ROSE
Address: 401 NE 14TH AVE., #203
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: DIAZ, J
Address: 401 NE 14TH AVE., #604
City-St-Zip: HALLANDALE, FL 33009

Title: M (X) Change () Addition
Name: MERVES, SOL
Address: 401 N.E. 14TH AVE., #308
City-St-Zip: HALLANDALE, FL 33009

Title: M (X) Change () Addition
Name: LUES, A
Address: 401 N.E. 14TH AVE., #206
City-St-Zip: HALLANDALE, FL 33009

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: STANLEY STERN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date