2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728342

FILED Apr 19, 2011 Secretary of State

Entity Name: 5300 MAINTENANCE AND MANAGEMENT CORPORATION

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

5300 WASHINGTON STREET CLUB HOUSE HOLLYWOOD, FL 330218046

Current Mailing Address: New Mailing Address:

5300 WASHINGTON STREET CLUB HOUSE HOLLYWOOD, FL 330218046

FEI Number: 59-1495451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, TERESA 5300 WASHINGTON ST. CLUB HOUSE HOLLYWOOD, FL 33021 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:
 ROSEMARIE, TRIPPODO

 Address:
 5300 WASHINGTON ST M 103

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: \

Name: LILLIAN, TRIPP

Address: 5300 WASHINGTON ST R 110 City-St-Zip: HOLLYWOOD, FL 33021

Title: V

Name: DESIATO, MICHAEL

Address: 5300 WASHINGTON ST U V406 City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 EVANDOFF, CATHERINE

 Address:
 5300 WASHINGTON ST #Q202

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: MORELLI, AIDA

Address: 5300 WASHINGTON ST # E101 City-St-Zip: HOLLYWOOD, FL 33021

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: TERESA GONZALEZ OM 04/19/2011