2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751051

FILED Apr 14, 2010 Secretary of State

Date

Entity Name: THE HALLMARK OF HOLLYWOOD CONDOMINIUM ASSOCIATION, INC.

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

3800 S. OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3800 S. OCEAN DRIVE

HOLLYWOOD, FL 33019 US

FEI Number: 59-2035593 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:

MESTEL, BERNICE
3800 SOUTH OCEAN DR
3704
HOLLYWOOD, FL 33019 US
HAMMER, ROBERTA
3800 SOUTH OCEAN DR
318
HOLLYWOOD, FL 33019 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: ROBERTA HAMMER 04/14/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MESTEL, BERNICE

 Address:
 3800 S OCEAN DR #1704

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: D

Name: ZAM, FERNE

Address: 3800 S OCEAN DR., #1820 City-St-Zip: HOLLYWOOD, FL 33019

Title: TD

Name: SALNIK, SAM

Address: 3800 S OCEAN DR, #1407 City-St-Zip: HOLLYWOOD, FL 33019

Title: SD

Name: HERRERA, CATALINA
Address: 3800 S OCEAN DR #1415
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD

 Name:
 HAMMER, ROBERTA

 Address:
 3800 S OCEAN DR #318

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: BM

 Name:
 BENSON, MAURICE

 Address:
 3800 S OCEAN DR, #1601

 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: ROBERTA HAMMER PRES 04/14/2010

Electronic Signature of Signing Officer or Director

Date