2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751051

FILED Feb 18, 2011 Secretary of State

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:

HAMMER, ROBERTA

3800 SOUTH OCEAN DR

318

HOLLYWOOD, FL 33019 US

COHEN, FRANK K

3800 SOUTH OCEAN DR

704

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: FRANK K. COHEN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COHEN, FRANK K

 Address:
 3800 S OCEAN DR # 704

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VP

 Name:
 HAMMER, ROBERTA

 Address:
 3800 S OCEAN DR., # 318

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: TREA

 Name:
 KUSHNER, SCOTT A

 Address:
 3800 S OCEAN DR, #1606

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: SECY

Name: FREED, SUSAN

Address: 3800 S OCEAN DR #1705 City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR

 Name:
 DELERME, CAROL

 Address:
 3800 S OCEAN DR # 1415

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: DIR

 Name:
 ARMOUR, WILLIAM T

 Address:
 3800 S OCEAN DR, #520

 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: FRANK K COHEN PRES 02/18/2011