2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 02, 2011 **DOCUMENT# 752327** Secretary of State

Entity Name: HALLANDALE GARDENS CONDOMINIUM, INC.

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

1301 NE 7TH ST. 1301 NE 7TH ST.

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1301 NE 7TH ST. 1301 NE 7TH ST.

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

FEI Number: 59-2176166 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:

WEINBERG, FRANK WEINBERG, STEVEN

7805 SW 6 CT 7805 SW 6 CT

FORT LAUDERDALE, FL 33324 US FORT LAUDERDALE, FL 33324 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: STEVEN WEINBERG 08/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PLANETA, BETTY Name: Address: 1301 NE 7TH ST #310 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: HAMILTON, JOANNE Address: 1301 NE 7TH ST #501 City-St-Zip: HALLANDALE, FL 33009

Title:

GROSS, JOSEPH Name: Address: 1301 NE 7TH ST #101 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: ADLER, LEO

Address: 1301 NE 7TH ST. #302 City-St-Zip: HALLANDALE, FL 33009

VΡ Title:

MANSFIELD, ANITA Name: 1301 NE 7TH ST. #109 Address: City-St-Zip: HALLANDALE, FL 33009

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.

Ρ SIGNATURE: JOANNE HAMILTON 08/02/2011