2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765420

FILED Mar 29, 2011 Secretary of State

Entity Name: THE HAYLOFTS OF CORAL SPRINGS I CONDOMINIUM ASSOCIATION, INC.

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

2075 N. POWERLINE ROAD 7116 W. MCNAB ROAD POMPANO BEACH, FL 33069 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

2075 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US 7116 W. MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 59-2261818 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:

EXECUTIVE ONE PROPERTY MANAGEMENT, INC.

2075 N. POWERLINE ROAD

POMPANO BEACH, FL 33069 US

FRANK, WEINBERG & BLACK
7805 SW 6 COURT
PLANTATION, 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 B. KATZ 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FISHMAN, SETH

Address: 4011 CORAL SPRINGS DR City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD

Name: MASTEN, RITA

Address: 3943 CORAL SPRINGS DR City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD

Name: CECIL, LINDA

Address: 3931 CORAL SPRINGS DR City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA

Name: SAWKA, MATTHEW

Address: 3975 CORAL SPRINGS DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

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: MARYANN PRINCIPATO LCAM 03/29/2011