

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001364

FILED
Feb 13, 2009
Secretary of State

Entity Name: HALLANDALE BEACH PRIVATE RESIDENCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O DCI
2035 HARDING ST. #200
HOLLYWOOD, FL 33020

New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 90-0167115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
C/O ASSOC. SVCS. OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE
C/O ASSOC. SVCS. OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTTGER, GARY
Address: 201 GOLDEN ISLES DR 501
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: CHAPMAN, MARVIN
Address: 201 GOLDEN ISLES DR 206
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: SALAMA, MOISES
Address: 201 GOLDEN ISLES DRIVE 408
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: AV () Delete
Name: SLOANE, RICHARD
Address: 201 GOLDEN ISLES DRIVE 2002
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTTGER, GARY
Address: 201 GOLDEN ISLES DR 501
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: CHAPMAN, MARVIN
Address: 201 GOLDEN ISLES DR 206
City-St-Zip: HALLANDALE, FL 33009

Title: S/T (X) Change () Addition
Name: SALAMA, MOISES
Address: 201 GOLDEN ISLES DRIVE 408
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: SLOANE, RICHARD
Address: 201 GOLDEN ISLES DRIVE 2002
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES SALAMA

S/T

02/13/2009

Electronic Signature of Signing Officer or Director

Date