2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001364

Apr 26, 2010 Secretary of State

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

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

275 FOUNTAINEBLEAU BLVD. SUITE #200 275 FOUNTAINEBLEAU BLVD. SUITE MIAMI, FL 33172

#200

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

275 FOUNTAINEBLEAU BLVD. SUITE #200 MIAMI, FL 33172

FEI Number: 90-0167115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SKRBIN, GEORGE ROSE, MURRAY C/O ASSOC. SVCS. OF FLORIDA 10112 USA TODAY WAY 275 FONTAINEBLEAU BLVD. 200

MIRAMAR, FL 33025 US MIAMI, FL 33172 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: MURRAY ROSE 04/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VST

NORIEGA, FIDAN Name: Address: 201 GOLDEN ISLES DR City-St-Zip: HALLANDALE, FL 33009

Title:

Name: CHAPMAN, MARVIN Address: 201 GOLDEN ISLES DR 206 City-St-Zip: HALLANDALE, FL 33009

Title:

FALLON, RICHARD Name: 201 GOLDEN ISLES DRIVE Address: City-St-Zip: HALLANDALE BEACH, 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.

SIGNATURE: MARVIN CHAPMAN Ρ 04/26/2010