2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001364

FILED Apr 24, 2011 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 9600 N.W. 25 STREET #200 5-D

MIAMI, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

275 FOUNTAINEBLEAU BLVD. SUITE #200 9600 N.W. 25 STREET MIAMI, FL 33172 5-D

DORAL, FL 33172

FEI Number: 90-0167115 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:

ROSE, MURRAY
275 FONTAINEBLEAU BLVD.
200
MIAMI, FL 33172 US

ROSE, MURRAY
9600 N.W. 25 STREET
5-D
DORAL, 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: 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LONG, RICHARD
Address: 201 GOLDEN ISLES DR
City-St-Zip: HALLANDALE, FL 33009

Title: PSD

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

Title: DVPT

Name: FALLON, RICHARD
Address: 201 GOLDEN ISLES DRIVE
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 PDS 04/24/2011