2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006165

FILED Apr 15, 2010 Secretary of State

Entity Name: HEADWAY CONDOMINIUM ASSOCIATION, INC.

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

2301 W. SAMPLE RD 4740 NORTH STATE ROAD 7 BLDG 3 STE 5A LAUDERDALE LAKES, FL 33319

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2301 W SAMPLE RD
BLDG 3 STE 5A
POMPANO BEACH, FL 33073
BLDG 3 STE 5A
POMPANO BEACH, FL 33073
POMPANO BEACH, FL 33073

FEI Number: 20-2737911 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:

SAVITAR REALTY ADVISORS 2301 W SAMPLE RD BLDG 3 STE 5A POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AQUINO, JOHN

Address: 4740 NORTH STATE ROAD 7 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: 7

Name: RICKETTS, ERICA

Address: 4740 NORTH STATE ROAD 7 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V

Name: CREGAN, KEVIN

Address: 3810 INVERRARY BLVD, STE 405

City-St-Zip: LAUDERHILL, FL 33319

Title: 9

Name: SCHWARTZ, HOWARD

Address: 601 NORTH CONGRESS AVENUE City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN AQUINO P 04/15/2010