2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006767

FILED May 14, 2007 Secretary of State

Entity Name: HALLS VILLAGE CONDOMINIUM OF HALLANDALE, INC.

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

723 SW 6TH STREET

HALLANDALE BEACH, FL 33009

New Mailing Address: Current Mailing Address:

723 SW 6TH STREET

HALLANDALE BEACH, FL 33009

FEI Number: 20-2599909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LEOPOLD, KORN & LEOPOLD, P.A. TAX DEFENSE CENTER, INC. 20801 BISCAYNE BLVD.

2350 W 84TH STREET

SUITE 18 SUITE 501 AVENTURA, FL 33180 US HIALEAH, FL 33016 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: ELYSABET MONTANEZ 05/14/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PAVEY, ROBERT GRETAH, RIMON Name: Name: 723 SW 6TH STREET #5 Address: 723 SW 6TH STREET #9 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

(X) Change () Addition Title: () Delete Title:

Name: URIBE, ANDRES Name: URIBE, ANDRES

Address: 406 LAKEVIEW DRIVE, #102 Address: 406 LAKEVIEW DRIVE, #102

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: () Delete Title: ST (X) Change () Addition

SONN, JEFFREY Name: LIMA, LILIA Name: 2430 NE 202ND STREET 723 SW 6TH STREET UNITE# 4 Address: Address:

City-St-Zip: MIAMI, FL 33180 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: LILIA LIMA ST 05/14/2007