

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2010
Secretary of State

DOCUMENT# N05000003097

Entity Name: HALIFAX LANDING OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2801 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119**New Principal Place of Business:****Current Mailing Address:**60 STATE STREET, SUITE 1500
BOSTON, MA 02109**New Mailing Address:****FEI Number:** 26-2728887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A&P MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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: PD
Name: BRIGGS, MARK
Address: 817 WEST PEACHTREE ST NW, SUITE 604
City-St-Zip: ATLANTA, GA 30308

Title: VP
Name: BARNARD, CAROL
Address: 2801 S. RIDGEWOOD AVE. #815
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST
Name: ARIMON, FERNANDO
Address: 1025 KANE CONCOURSE SUITE 215
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: SANFORD FOX

MGR

11/15/2010

Electronic Signature of Signing Officer or Director

Date