

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# N05000005288

Entity Name: 317 NE SECOND STREET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

317 NE 2ND STREET
6
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

317 NE 2ND STREET
6
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-3345024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTNER, CLAIRE
317 NE 2ND STREET
6
HALLANDALE BEACH, FL 33009 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: PT () Delete
Name: KASTNER, CLAIRE
Address: 317 NE 2ND STREET #5
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VS () Delete
Name: PLANAS, MARLO E
Address: 317 NE 2ND STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR () Delete
Name: JACOBY, FRANCISCO E
Address: 820 N 71ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLO E. PLANAS

VS

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date