

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006537

FILED
Jan 16, 2009
Secretary of State

Entity Name: BEACH GARDEN OF HALLANDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10735 VERSAILLES BLVD.
WELLINGTON, FL 33467

New Principal Place of Business:

10735 VERSAILLES BLVD.
WELLINGTON, FL 33449

Current Mailing Address:

10735 VERSAILLES BLVD.
WELLINGTON, FL 33467

New Mailing Address:

10735 VERSAILLES BLVD.
WELLINGTON, FL 33449

FEI Number: 20-4955044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN ESQ, JONATHAN R P A.
9360 SUNSET DRIVE SUITE 220
MIAMI, FL 33173 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: D () Delete
Name: OSTELLINO, ROBERT J
Address: 10735 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

Title: PT () Delete
Name: OSTELLINO, ROBERT J
Address: 10735 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

Title: DS () Delete
Name: OSTELLINO, CATHERINE
Address: 10735 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSTELLINO, ROBERT J
Address: 10735 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: PT (X) Change () Addition
Name: OSTELLINO, ROBERT J
Address: 10735 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: DS (X) Change () Addition
Name: OSTELLINO, CATHERINE
Address: 10735 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

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: ROBERT J. OSTELLINO

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date