2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006537

FILED Feb 09, 2010 Secretary of State

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

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

10735 VERSAILLES BLVD. WELLINGTON, FL 33449

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

RUBIN ESQ, JONATHAN R P.A. 9360 SUNSET DRIVE SUITE 220 MIAMI, FL 33173 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: [

Name: OSTELLINO, ROBERT J Address: 10735 VERSAILLES BLVD. City-St-Zip: WELLINGTON, FL 33449

Title: PT

Name: OSTELLINO, ROBERT J Address: 10735 VERSAILLES BLVD. City-St-Zip: WELLINGTON, FL 33449

Title: DS

Name: OSTELLINO, CATHERINE Address: 10735 VERSAILLES BLVD. City-St-Zip: WELLINGTON, FL 33449

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: ROBERT J. OSTELLINO PT 02/09/2010