

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2011
Secretary of State

DOCUMENT# N05000012877

Entity Name: THE YACHT CLUB CONDOMINIUM ASSOCIATION OF HALLANDALE, INC.**Current Principal Place of Business:**4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**KW PROPERTY MANAGEMENT
8200 N.W. 33RD STREET, SUITE 300
MIAMI, FL 33122 US**Current Mailing Address:**4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US**New Mailing Address:**KW PROPERTY MANAGEMENT
8200 N.W. 33RD STREET, SUITE 300
MIAMI, FL 33122 US**FEI Number:** 20-8244594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LECHTER, ROBERT
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**PEYTON, BOLIN ATTYS
4758 W. COMMEERCIAL BLVD.
FT. LAUDERDALE, FL 33319 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: JANE BOLIN, ESQ.

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCINE, COTE
Address: 301 GOLDEN ISLES DRIVE, SUITE 403
City-St-Zip: HALLANDALE, FL 33020 US

Title: VP
Name: JASON, SMITH
Address: 301 GOLDEN ISLES DR., SUITE 101
City-St-Zip: HALLANDALE, FL 33020 US

Title: S
Name: LUCIA, PANNUNCIO
Address: 301 GOLDEN ISLES DR., SUITE 502
City-St-Zip: HALLANDALE, FL 33020 US

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: WILHELMINE CARBY, PROPERTY MANAGER

MGR.

09/26/2011

Electronic Signature of Signing Officer or Director

Date