

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002050

FILED
Mar 14, 2011
Secretary of State

Entity Name: HALLANDALE OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

212 NE 3RD STREET
#10
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

212 NE 3RD STREET
#10
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4439412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTELO, ROCIO
212 N.E. 3RD STREET
UNIT 10
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ESPINOZA, CAROLINA
Address: 212 N.E. 3RD STREET #3
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: MELGAR, JOSE
Address: 212 NE 3RD STREET #11
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: BUSTELO, ROCIO
Address: 212 NE 3RD STREET #10
City-St-Zip: HALLANDALE, FL 33009

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: ROCIO BUSTELO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date