2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006821

FILED Feb 16, 2010 Secretary of State

Entity Name: THE LOFTS AT HOLLYWOOD STATION CONDOMINIUM ASSOCIATION, INC.

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

230 PARK AVENUE NEW YORK, NY 10169

Current Mailing Address: New Mailing Address:

230 PARK AVENUE NEW YORK, NY 10169

FEI Number: 26-0675339 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:

CORPDIRECT AGENTS, INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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: DF

Name: PETSICO, ROBERT
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: DV

 Name:
 ZULLO, ALFREDO

 Address:
 230 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10169

Title: DST

 Name:
 WILHELM, ANN

 Address:
 230 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10169

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: TIFFANY ACOSTA MGR 02/16/2010