

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006821

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

140 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 26-0675339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACOSTA, TIFFANY K
140 SOUTH DIXIE HIGHWAY
MANAGEMENT OFFICE
HOLLYWOOD, FL 33020 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: TIFFANY ACOSTA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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

PM

04/26/2011

Electronic Signature of Signing Officer or Director

Date