2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006821

TI FILED
Jul 05, 2012
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

140 SOUTH DIXIE HIGHWAY
MANAGEMENT OFFICE
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

140 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

140 SOUTH DIXIE HIGHWAY
MANAGEMENT OFFICE
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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STABILE, KYLE J

Address: 2138 VAN BUREN STREET #609 City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP

Name: DEBOER, PIEDAD D

Address: 2150 VAN BUREN STREET #107 City-St-Zip: HOLLYWOOD, FL 33020

Title: DS

Name: FISHMAN, JON

Address: 2134 VAN BUREN STREET, #305 City-St-Zip: HOLLYWOOD, FL 33020

Title: DT

Name: MONTOYA, BETTINA M

Address: 2130 VAN BUREN STREET, #206 City-St-Zip: HOLLYWOOD, FL 33020

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 K. ACOSTA PM 07/05/2012