

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002911

FILED
Apr 29, 2009
Secretary of State

Entity Name: 45 HENDRICKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP INC
2950 N 28 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP INC
2950 N 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-8754813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREDA & ASSOCIATES, P.A.
330 SW 27TH AVE STE 202
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: NEAL, MARIANA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DTS () Delete
Name: ELLERT, RICHARD
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BECHINO, JOHN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOCHINO, JOHN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN YUENGLING

PM

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date