

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2010
Secretary of State**

DOCUMENT# N07000002911

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:

45 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

45 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

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
Name: DETERT, ALLAN
Address: 45 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DTS
Name: ELLERT, RICHARD
Address: 45 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BOCHINO, JOHN
Address: 45 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD J. ELLERT

DTS

08/12/2010

Electronic Signature of Signing Officer or Director

Date