

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 01, 2012  
Secretary of State**

DOCUMENT# N07000002911

**Entity Name:** 45 HENDRICKS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**45 HENDRICKS ISLE  
FORT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**45 HENDRICKS ISLE  
FORT LAUDERDALE, FL 33301**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: DS  
Name: BIGGIO, JOHN  
Address: 45 HENDRICKS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: PD  
Name: BOCHINO, JOHN  
Address: 45 HENDRICKS ISLE, UNIT 201  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: DVP  
Name: WILSON, JOHN  
Address: 45 HENDRICKS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: DT  
Name: MCCLURE, LINDA  
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: JOHN BIGGIO

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date