2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17112

FILED Feb 08, 2012 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF ALLISON, INC.

US

Current Principal Place of Business: New Principal Place of Business:

6525 ALLISON RD.

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: 65-0027637 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:

BELOFF, JONATHAN 6525 ALLISON RD. MIAMI BEACH, FL 33141

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: BELOFF, JONATHAN Address: 6525 ALLISON ROAD City-St-Zip: MIAMI BEACH, FL

Title: VPD

Name: SCHWARTZ, ROBERT Address: 6360 ALLISON RD. City-St-Zip: MIAMI BEACH, FL

Title: STD

 Name:
 ISAAC, MATZ

 Address:
 6550 ALLISON ROAD

 City-St-Zip:
 MIAMI BEACH, FL

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: ISAAC MATZ STD 02/08/2012