2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24138

FILED Jan 30, 2011 Secretary of State

Entity Name: ALHAMBRA PALACE CONDOMINIUM ASSOCIATION, INC.

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

321 MADISON ST

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

321 MADISON ST

HOLLYWOOD, FL 33019 US

FEI Number: 65-0251222 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:

RAMOS, HARRY D

322 MONROE STREET

SUITE 7

MANCINI, JUDITH

322 MONROE STREET

SUITE 1

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: JUDITH MANCINI 01/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANCINI, JUDITH
Address: 322 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD

 Name:
 FRENZE, ANGELA

 Address:
 321 MADISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: ST

Name: CARTA, ELENA Address: 321 MADISON

City-St-Zip: HOLLYWOOD, FL 33019

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: JUDITH MANCINI PD 01/30/2011