2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004722

Apr 27, 2011 Secretary of State

Entity Name: ALTON ROAD HOMEOWNERS ASSOCIATION, INC.

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

5800 ALTON RD 4756 ALTON RD

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

P.O. BOX 402501 MIAMI BEACH, FL 33140

FEI Number: 06-1637926 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:

FRIED, AIMEE ROCKWELL, THOMAS 5800 ALTON ROAD 4756 ALTON ROAD

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 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: LIZETTE LOPEZ 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROCKWELL, THOMAS Name: Address: 4756 ALTON RD.

City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: HOFFMAN, CAROL Address: 4740 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title:

LOPEZ, LIZETTE Name: Address: 5042 ALTON RD

City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: DAVIS, LAURIE 5965 ALTON RD Address:

City-St-Zip: MIAMI BEACH, FL 33140

Title:

CUETO, NORMA Name: 4318 ALTON ROAD Address: MIAMI BEACH, FL 33140 City-St-Zip:

Title:

GOLDSTEIN, JERRY Name: Address: 3040 ALTON RD MIAMI BEACH, FL 33140 City-St-Zip:

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: LIZETTE LOPEZ T 04/27/2011