2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM **DOCUMENT # N17112 Secretary of State** HOMEOWNERS ASSOCIATION OF ALLISON, INC. Principal Place of Business Mailing Address 6525 ALLISON RD. 2742 BISCAYNE BLVD MIAMI BEACH, FL 33141 MIAMI, FL 33137 US 01152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0027637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELOFF, JONATHAN DO NOT WRITE 6525 ALLISON RD. MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000789849 Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 01/23/08-80011-002 61.25 10. OFFICERS AND DIRECTORS TITLE NAME **BELOFF. JONATHAN** STREET ADDRESS 6525 ALLISON ROAD CITY-ST-ZIP MIAMI BEACH, FL TITLE SCHWARTZ, ROBERT STREET ADDRESS 6360 ALLISON RD. CITY-ST-7IP MIAMI BEACH, FL TITLE STD NAME ISAAC, MATZ STREET ADDRESS 6550 ALLISON ROAD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR F

Daytime Phone #