

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 26, 2012
Secretary of State

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Entity Name: THE COURTYARDS AT HOLLYWOOD STATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

140 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

140 SOUTH DIXIE HIGHWAY
MANAGEMENT OFFICE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0675251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACOSTA, TIFFANY K
140 SOUTH DIXIE HIGHWAY
MANAGEMENT OFFICE
HOLLYWOOD, FL 33020 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: DP
Name: STABILE, KYLE J
Address: 2138 VAN BUREN STREET #609
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP
Name: DEBOER, PIEDAD D
Address: 2150 VAN BUREN STREET #107
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS
Name: FISHMAN, JON
Address: 2134 VAN BUREN STREET #305
City-St-Zip: HOLLYWOOD, FL 33020

Title: DT
Name: MONTOYA, BETTINA M
Address: 2130 VAN BUREN STREET #206
City-St-Zip: HOLLYWOOD, FL 33020

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: TIFFANY K. ACOSTA

PM

06/26/2012

Electronic Signature of Signing Officer or Director

Date