

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2008
Secretary of State**

DOCUMENT# N06000009491

Entity Name: OFF-LEASH DOG BEACH OF HOLLYWOOD ASSOCIATION, INC.

Current Principal Place of Business:

1401 GRANT STREET #3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1401 GRANT STREET #3
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 61-1508124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANIAK, MONIKA
1401 GRANT STREET #3
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: VP () Delete
Name: STEFANIAK, MONIKA
Address: 1401 GRANT STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: STEFANIAK, JEFF
Address: 1401 GRANT STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: PR () Delete
Name: HELLER, LISA PRESIDE
Address: 1214 TYLER
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MONIKA STEFANIAK

OFFI

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date