

N15708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

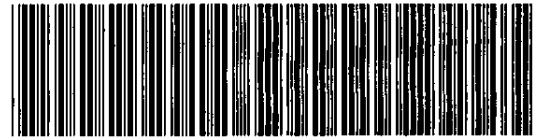
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*Amend
Tlewis
11-16-10*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Hollywood Beach Resort Condominium Association

DOCUMENT NUMBER: N15708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronnie Bronstein, Esq.

Name of Contact Person

Morris, duPont & Mansfield, PA

Firm/ Company

8785 NW 13th Terrace

Address

Miami, Florida 33172

City/ State and Zip Code

ronnie@homemortgagelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronnie Bronstein, Esq.

Name of Contact Person

at (305)

444-3437

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2010

RONNIE BRONSTEIN, ESQ.
MORRIS, DUPONT & MANSFIELD, PA
8785 NW 13TH TERRACE
MIAMI, FL 33171

SUBJECT: THE HOLLYWOOD BEACH RESORT CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N15708

We have received your document for THE HOLLYWOOD BEACH RESORT CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00025344

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10 NOV 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2010

RONNIE BRONSTEIN, ESQ.
MORRIS, DUPONT & MANSFIELD, PA
8785 NW 13TH TERRACE
MIAMI, FL 33171

SUBJECT: THE HOLLYWOOD BEACH RESORT CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N15708

We have received your document for THE HOLLYWOOD BEACH RESORT CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 510A00024197

Articles of Amendment
to
Articles of Incorporation
of

The Hollywood Beach Resort Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N15708

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Morris, duPont & Mansfield, PA

8785 NW 13th Terrace

New Registered Office Address:

(Florida street address)

Miami

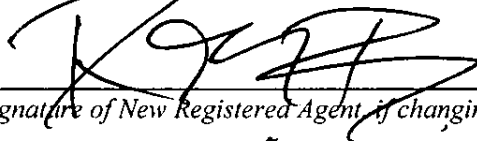
(City)

Florida 33172

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Glenn Matthews</u>	<u>101 N. Ocean Drive, #8 Hollywood, Florida 33019</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Michel Jekic</u>	<u>101 N. Ocean Drive, #8 Hollywood, Florida 33019</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Lorraine Kelly</u>	<u>101 N. Ocean Drive Hollywood, Florida 33019</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T/S</u>	<u>Richard King</u>	<u>101 N. Ocean Drive Hollywood, Florida 33019</u>	<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

**ADDENDUM TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HOLLYWOOD BEACH HOTEL OWNERS ASSOCIATION, INC.**

DOCUMENT NUMBER 769877

Additional Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Louis Polignan	101 N. Ocean Drive, #8 Hollywood, Florida 33019	Add as Director
Director	Andre Weisbrod	101 N. Ocean Drive, #8 Hollywood, Florida 33019	Add as Director
	Richard J. Schecher	101 N. Ocean Drive, #8 Hollywood, Florida 33019	<u>REMOVE</u> Director
	Earol Eisinger	101 N. Ocean Drive, #8 Hollywood, Florida 33019	<u>REMOVE</u> Director
	Joseph Gayer	101 N. Ocean Drive, #8 Hollywood, Florida 33019	<u>REMOVE</u> Director

The date of each amendment(s) adoption: October 7, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 9, 2010

Signature  _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glenn Matthews
(Typed or printed name of person signing)

President
(Title of person signing)