2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N49182

TI FILED
Oct 18, 2007
Secretary of State

Entity Name: HOLLYWOOD HILLS CIVIC ASSOCIATION, INC.

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

CHRISTIE DEMINCO 1930 HARRISON STREET 516 N RAINBOW DR. SUITE 503

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P.O. BOX 31-6044 1930 HARRISON STREET HOLLYWOOD, FL 330816044 US SUITE 503

HOLLYWOOD, FL 33020

FEI Number: 65-0123657 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:

DEMINICO, CHRISTIE
516 N RAINBOW DR.
HOLLYWOOD, FL 33021 US
HOLLYWOOD, FL 33020 US
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN 10/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: POLLAK, MELVIN Name: POLLAK, MELVILLE

 Address:
 5113 ARTHUR ST.
 Address:
 5113 ARTHUR ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 DEMINICO, CHRISTIE
 Name:
 MILLER, RICHARD

 Address:
 516 N RAINBOW DR
 Address:
 4200 TAYLOR STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T () Delete Title: () Change () Addition

 Name:
 HILDRETH, ROGER
 Name:

 Address:
 4008 ARTHUR STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 O'SHEEHAN, HEIDI
 Name:
 MILLER, SUSAN

 Address:
 2216 N 45 ST AVE
 Address:
 4200 TAYLOR STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 HOCHSZTEIN, FRED

 Address:
 Address:
 841 NORTH RAINBOW DRIVE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: FRED HOCHSZTEIN D 10/18/2007