

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 28, 2008  
Secretary of State

DOCUMENT# N95000004091

Entity Name: HOLLYWOOD PLAZA PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

9601 WILSHIRE BLVD.  
SUITE 260  
BEVERLY HILLS, CA 90210

**New Principal Place of Business:**

9 CEDAR LANE  
MONSEY, NY 10952

**Current Mailing Address:**

9601 WILSHIRE BLVD.  
SUITE 260  
BEVERLY HILLS, CA 90210

**New Mailing Address:**

9 CEDAR LANE  
MONSEY, NY 10952

FEI Number: 59-3373240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

HILL, MICHAEL E  
20801 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 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: MICHAEL E. HILL

03/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RUBIN, STUART  
Address: 9601 WILSHIRE BLVD., SUITE 260  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP ( ) Delete  
Name: TABACH-BANK, JORDAN  
Address: 9601 WILSHIRE BLVD., SUITE 260  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: SD ( ) Delete  
Name: LIEBEMAN, JASON  
Address: 9601 WILSHIRE BLVD., SUITE 260  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: TD (X) Delete  
Name: SOUSSAN, DAN  
Address: 9601 WILSHIRE BLVD., SUITE 260  
City-St-Zip: BEVERLY HILLS, CA 90210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HILL, MICHAEL E  
Address: 20801 BISCAYNE BLVD. #301  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: HALPERN, SHALOM  
Address: 9 CEDAR LANE  
City-St-Zip: MONSEY, NY 10952

Title: D (X) Change ( ) Addition  
Name: HERZOG, ROBERT  
Address: 9 CEDAR LANE  
City-St-Zip: MONSEY, NY 10952

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: MICHAEL E. HILL

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date