

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15708

FILED
Apr 14, 2006
Secretary of State

Entity Name: THE HOLLYWOOD BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 N OCEAN DR
#8
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

101 N. OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 US

Current Mailing Address:

101 N. OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-2700531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONDOMINIUM HOTEL MANAGEMENT CORP.
101 N OCEAN DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CONDOMINIUM HOTEL MANAGEMENT CORP.
101 N OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 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:

04/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHECHER, RICHARD
Address: 101 N OCEAN DR #8
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: GOETZ, MICHELLE
Address: 101 N OCEAN DR, # 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: MATTHEWS, GLENN
Address: 101 N OCEAN DR #8
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: KING, RICHARD
Address: 101 N OCEAN DR # 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ROSENTHAL, HOWARD
Address: 101 N OCEAN DR #8
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: PATRLJA, LISA
Address: 101 N OCEAN DR, # 8
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHECHER, RICHARD J
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: GOETZ, MICHELLE
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: MATTHEWS, GLENN
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: D (X) Change () Addition
Name: ROSENTHAL, HOWARD
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: PATRLJA, LISA
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SCHECHER

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date