

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000005473 1. Entity Name THE TIDES ON HOLLYWOOD BEACH CONDOMINIUM ASSOCIATION, INC.				 07 JUL 25 AM 11:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA <div style="text-align: right; font-size: 2em; margin-top: 10px;">KPB 7/24</div>	
Principal Place of Business 3901 SOUTH OCEAN DRIVE HOLLYWOOD BEACH, FL 33019		Mailing Address 3901 SOUTH OCEAN DRIVE HOLLYWOOD BEACH, FL 33019			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07172007 Chg-NP CR2E037 (12/06)	
4. FEI Number 20-3065279				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VARGAS, STEVEN P 3901 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019			7. Name and Address of New Registered Agent Name <u>Michael H. Hyman</u> Street Address <u>150 WEST FIDELITY ST</u> <u>27th FL</u> City <u>MIAMI</u> FL Zip Code <u>33130</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. <div style="text-align: center; font-size: 1.5em; margin-top: 10px;">See attached!</div> <div style="text-align: right; margin-top: 10px;"> 000106670530 07/25/07--01005--010 ***106.25 </div>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TUCKER, DAN 225 W HUBBARD STREET #400 CHICAGO, IL 60610	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kathleen Casey President 3801 S. Ocean Dr. Hollywood, FL 33019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOCKING, NICK 225 W HUBBARD STREET #400 CHICAGO, IL 60610	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steven P. Vargas Executive Vice President 3901 S. Ocean Drive Hollywood, FL 33019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS NIVEN, BRIAN 1555 N SHEFFIELD CHICAGO, IL 60622	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hilton Weiner Vice President 3901 S. Ocean Drive Hollywood, FL 33019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLAVEN, ARTHUR 225 W HUBBARD STREET #400 CHICAGO, IL 60610	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Monika Loeffler Treasurer 3801 S. Ocean Drive Hollywood, FL 33019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LERNER, MICHAEL 1555 N SHEFFIELD CHICAGO, IL 60622	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joe Cimino Secretary 3901 S. Ocean Drive Hollywood, FL 33019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHKIN, LAURENCE 225 W HUBBARD STREET #400 CHICAGO, IL 60610	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	N/A	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Steven P. Vargas</u> Steven P. Vargas			Exec. V.P. 7-19-07 (954) 243-9949		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

LAW OFFICES
HYMAN SPECTOR & MARS, LLP

MICHAEL L. HYMAN
ANDREW R. SPECTOR*
GARY M. MARS
MARC A. RUBIN

*ALSO MEMBER OF THE CALIFORNIA BAR
*ALSO MEMBER OF THE NEW YORK BAR
*ALSO MEMBER OF THE TEXAS BAR
*ALSO MEMBER OF NEW JERSEY AND
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ROBERT M. HORAK

April 17, 2007

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE: THE TIDES ON HOLLYWOOD BEACH CONDOMINIUM
ASSOCIATION, INC.

Dear Sir/Madam:

Pursuant to your correspondence dated April 5, 2007, please be advised that the undersigned hereby accepts the appointment as Registered Agent for the Tides on Hollywood Beach Condominium Association, Inc. and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Very truly yours,

HYMAN SPECTOR & MARS, LLP

MICHAEL L. HYMAN,
For the Firm

MLH/ler
ENCLOSURE

Cc: The Tides on Hollywood Beach Condominium
Association, Inc.

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