2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2008 8:00 am Secretary of State DOCUMENT # N06000011233 1. Entity Name 05-05-2008 90240 035 ****61.25 HOLLYWOOD GRANDE CONDOMINIUM RESORT HOTEL ASSOCIATION, INC. Principal Place of Business Mailing Address 1861 N. FEDERAL HIGHWAY SUITE 120 1861 N. FEDERAL HIGHWAY SUITE 120 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-5782854 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGFRIED RIVERA LERNER DELATORRE & SOBEL Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD. SUITE 250 PLANTATION FL 33324 % City Zip Code 8. The above named entity submitts 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. SIGNATURE Signature, typed or printed came of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE PASSALACQUA, FABRIZIO NAME 1861 N. FEDERAL HIGHWAY, # 120 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33302-0 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition PETANI, SANDRA NAME 1861 N. FEDERAL HIGHWAY, # 120 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition VON ARX, KARIN NAME NAME 1861 N. FEDERAL HIGHWAY, # 120 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY - ST - Z#P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Detete MILE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report of 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 reporter 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-924-0402