2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# N05000005473

Entity Name: THE TIDES ON HOLLYWOOD BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3901 SOUTH OCEAN DRIVE
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 SOUTH OCEAN DRIVE
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 20-3065279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HYMAN, MICHAEL L K
150 WEST FLAGLER STREET, 27TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CASEY, KATHLEEN
Address: 3801 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: V ( ) Delete
Name: VARGAS, STEVEN P EXEC.V
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: V ( ) Delete
Name: WEINER, HILTON
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: T ( ) Delete
Name: LOEFFLER, MONIKA
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete
Name: CIMINO, JOE
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VARGAS, STEVEN P
Address: 3801 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: EV (X) Change ( ) Addition
Name: CIMINO, JOE P
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change ( ) Addition
Name: CASEY, KATHLEEN
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: S (X) Change ( ) Addition
Name: MENDOZA, OSCAR
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: STEVEN P. VARGAS P 01/14/2009
Electronic Signature of Signing Officer or Director — Date