

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004091

FILED
Aug 25, 2011
Secretary of State

Entity Name: HOLLYWOOD PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

146 SPENCER STREEET SUITE 1001
BROOKLYN, NY 11205

New Principal Place of Business:

390 W S-R 434
SUITE 203
LONGWOOD, FL 32750 US

Current Mailing Address:

146 SPENCER SUITE 1001
BROOKLYN, NY 11205

New Mailing Address:

PO BOX 197043
WINTER SPRINGS, FL 32719 US

FEI Number: 59-3373240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALMERSTON, LLC
390 W S-R 434
SUITE 203
LONGWOOD, FL 32750 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: RAKESH SHARMA

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERZOG, ROBERT
Address: 390 W S-R 434 SUITE 203
City-St-Zip: LONGWOOD, FL 32750 US

Title: VPD
Name: HALPERN, SHALOM
Address: 390 W S-R 434 SUITE 203
City-St-Zip: LONGWOOD, FL 32750 US

Title: TSD
Name: HERZOG, HERMAN
Address: 390 W S-R 434 SUITE 203
City-St-Zip: LONGWOOD, FL 32750 US

I hereby 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 all other like empowered.

SIGNATURE: HERMAN HERZOG

TSD

08/25/2011

Electronic Signature of Signing Officer or Director

Date