

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2011
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:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
500N
HOLLYWOOD, FL 33012 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: MARCI A. RUBIN, ESQ., PARTNER

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENKINS, GAIL
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: P
Name: PULICE, TERRI
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: RODRIGUEZ, MIRTA
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: MAZZONE, DINO
Address: 3901 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: MARCI A. RUBIN, ESQ., AUTHORIZED ATTORNEY

ATTY

10/28/2011

Electronic Signature of Signing Officer or Director

Date