2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005473

TI FILED

May 25, 2012

Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3901 SOUTH OCEAN DRIVE HOLLYWOOD BEACH, FL 33019

Current Mailing Address: New Mailing Address:

3901 SOUTH OCEAN DRIVE HOLLYWOOD BEACH, FL 33019

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title:

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

Title: F

 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:

 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: TERRI PULICE P 05/25/2012