2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748730

FILED Feb 11, 2010 Secretary of State

Entity Name: HOLLYWOOD TOWERS CONDOMINIUM ASSOCIATION, INC.

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

3111 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3111 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019

FEI Number: 59-2067629 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:

CHAPRICK COMMUNITY ASSOCIATION LAW, PA 100 E LINTON BLVD STE 402-B DELRAY BEACH, FL 33483 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: F

 Name:
 STERN, JAMES L PRES

 Address:
 3111 N OCEAN DRIVE, #1401

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VP

Name: EL-GUIZEIRY, MIRA VP
Address: 3111 N. OCEAN DRIVE, #705
City-St-Zip: HOLLYWOOD, FL 33019

Title: TRES

 Name:
 MARSHALL, JOE TRES

 Address:
 3111 N OCEAN DRIVE, #507

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: SEC

 Name:
 MORROW, PAUL SEC

 Address:
 3111 N OCEAN DRIVE, #602

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: DIR

Name: DAGEN, SHELLEY DIR
Address: 3111 N OCEAN DRIVE, #604
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR

Name: LOGAN, NESTOR DIR

Address: 3111 NORTH OCEAN DRIVE, #1605

City-St-Zip: HOLLYWOOD, FL 33319

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: JAMES STERN PRES 02/11/2010