2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am **Secretary of State DOCUMENT # 757985** 1. Entity Name 02-24-2004 90025 006 ****61.25 HOLLYWOOD BEACH TOWER ASSOCIATION, INC. Principal Place of Business Mailing Address 301 HARRISON STREET HOLLYWOOD FL 33019-1721 301 HARRISON STREET HOLLYWOOD FL 33019-1721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2314286 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYROWITZ, ANDREW R. Street Address (P.O. Box Number is Not Acceptable) DEVELOPMENT CONSULTANTS, INC. 2035 HARDING STREET STE 200 HOLLYWOOD FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. . TITLE TITLE ☐ Delete Change ☐ Addition OTTINO, J.P., III NAME NAME 3015 N OCEAN BLVD STE 115 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP VD מידי TITLE ☐ Delete TITLE **KX**Channe ☐ Addition SAURO, JOSEPH NAME NAME SAURO, JOSEPH 697 NW 129TH WAY STREET ADDRESS STREET ADDRESS 697 NW 129th Way PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 XX Delete Change Addition LEVINE, MAE NAME NAME MALONE, CHARLES 13383 PINEAPPLE PALM A STREET ADDRESS STREET ADDRESS 301 HARRISON ST. CITY-ST-7IP DELRAY BEACH FL 33484 CITY-ST-7IP HOLLYWOOD; FL 33019 ☐ Delete TITLE TITLE **X**X Change Addition AMZAND, EDWARD NAME NAME AMZAND, EDWARD 12471 SE 16TH LANE STREET ADDRESS STREET ADDRESS 2407N 65THGWAY JUST MORRISTON FL 32668 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33024 ☐ Change ☐ Addition TITLE XX Delete TITLE LEVINE, MAE NAME NAME 13383 PINEAPPLE PALM A STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VD ★ Change Addition AVERY, RALPH NAME AVERY, RALPH 7601 N FEDERAL HWY STE 125 STREET ADDRESS STREET ADDRESS 7601 N FEDERAL HWY STE 125 **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reverse or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: / (WWW /) / / / / / / / / / / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-920-5133

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Date

FILED