2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757985

FILED Apr 07, 2009 Secretary of State

Entity Name: HOLLYWOOD BEACH TOWER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 301 HARRISON STREET HOLLYWOOD, FL 330191721 **Current Mailing Address: New Mailing Address:** 301 HARRISON STREET HOLLYWOOD, FL 330191721 FEI Number: 59-2314286 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: DOCHERTY, PATRICIA S P M RESORTS 301 HARRISON ST HOLLYWOOD, FL 33019 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OTTINO, J.P., III, Name: Name: 3015 N OCEAN BLVD STE 115 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GRAY, LEO R Name: Address: 4658 SW 45TH TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: Title: () Delete Title: () Change () Addition AMZAND, EDWARD Name: Name: Address: 301 HARRISON STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: AVERY, RALPH Name: 7601 N FEDERAL HWY STE 125 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: Title: () Delete () Change () Addition MAHNKEN, THELMA Name: Name: 6447 FRANKLIN ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMZAND EDWARD PD 04/07/2009