

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762562

FILED
Apr 20, 2009
Secretary of State

Entity Name: HOLLYWOOD ESTATES INDEPENDENT TENANTS ASSOCAITION, INC.

Current Principal Place of Business:

3300 N. STATE ROAD 7
BOX J757
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3300 N. STATE ROAD 7
BOX J757
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0089660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MARY A
3300 N. STATE ROAD 7
BOX J757
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOORE, MARY A PRES.
3300 N. STATE ROAD 7
BOX J757
HOLLYWOOD, FL 33021 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: NANCY GALLAGHER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GALLAGHER, NANCY
Address: 3300 N. STATE ROAD 7 - BOX F492
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PD () Delete
Name: MOORE, MARY
Address: 3300 N STATE ROAD 7 - BOX J752
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: GALLAGHER, NANCY
Address: 3300 N STATE ROAD 7 - BOX B193
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: DAGENAIS, LOUISE
Address: 3300 N STATE ROAD 7 - BOX B187
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BOUCHARD, RAYNALD
Address: 3300 N STATE ROAD 7 - BOX A10
City-St-Zip: HOLLYWOOD, FL 33021

Title: FSD () Delete
Name: BYRNE, MARY J
Address: 3300 N STATE ROAD 7 - BOX F494
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, MARY
Address: 3300 N. STATE ROAD 7 - BOX J752
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VTD (X) Change () Addition
Name: GALLAGHER, NANCY
Address: 3300 N STATE ROAD 7 - BOX F492
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: GIANNETTINO, BARBARA
Address: 3300 N STATE ROAD 7 - BOX B187
City-St-Zip: HOLLYWOOD, FL 33021

Title: FSD (X) Change () Addition
Name: MONDICH, DONALD
Address: 3300 N STATE ROAD 7 - BOX D322
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MARINO, GLADYS
Address: 3300 N STATE ROAD 7 - BOX B193
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: DAGENAIS, LOUISE
Address: 3300 N STATE ROAD 7 - BOX D351
City-St-Zip: HOLLYWOOD, FL 33021

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: NANCY GALLAGHER

VTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date