2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762562

FILED Feb 12, 2012 Secretary of State

Entity Name: HOLLYWOOD ESTATES INDEPENDENT TENANTS ASSOCAITION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3300 N. STATE ROAD 7

BOX J 757

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3300 N. STATE ROAD 7

BOX J757

3300 N. STATE ROAD 7

BOX J 757

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0089660 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:

GALLAGHER, NANCY PRES. 3300 N. STATE ROAD 7 BOX J 757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GALLAGHER, NANCY

Address: 3300 N. STATE ROAD 7 - BOX J 757 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD

Name: MARINO, GLADYS

Address: 3300 N STATE ROAD 7 - BOX B 193

City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: LEVESQUE, SERGE

Address: 3300 N STATE ROAD 7 - BOX G 558

City-St-Zip: HOLLYWOOD, FL 33021

Title: FSD

Name: SAUMURE, ROBERT

Address: 3300 N STATE ROAD 7 - BOX 416

City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

Name: ISACHSEN, DOUGLAS

Address: 3300 N STATE ROAD 7 - BOX G 624

City-St-Zip: HOLLYWOOD, FL 33021

Title: FSD

Name: SAUMURE, ROBERT

Address: 3300 N STATE ROAD 7 - BOX E 416

City-St-Zip: HOLLYWOOD, FL 33021

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: NANCY GALLAGHER PRES 02/12/2012