2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766643

FILED Jan 17, 2007 Secretary of State

Entity Name: 3810 HOLLYWOOD BOULEVARD PROPERTY OWNERS ASSOCIATION, INC.

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

C/O RICHARD W. LEVIN
3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

C/O RICHARD LEVIN
3810 HOLLYWOOD BLVD #2
HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O RICHARD W. LEVIN

3810 HOLLYWOOD BLVD

HOLLYWOOD, FL 33021

C/O MALCOLM LEONARD

3810 HOLLYWOOD BLVD #3

HOLLYWOOD, FL 33021

FEI Number: 59-2271398 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:

LEVIN, RICHARD M.D.

3810 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

LEVIN, RICHARD M.D.
3810 HOLLYWOOD BOULEVARD#2
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: RICHARD LEVIN 01/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LEVIN, RICHARD W,
 Name:
 LEVIN, RICHARD W,

 Address:
 3810 HOLLYWOOD BLVD
 Address:
 3810 HOLLYWOOD BLVD #2

City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Title: STD () Delete Title: STD (X) Change () Addition Name: LEONARD, MALCOLM A., Name: LEONARD, MALCOLM A.,

Address: 3810 HOLLYWOOD BLVD Address: 3810 HOLLYWOOD BLVD #3
City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Title: D () Delete Title: D (X) Change () Addition Name: BORRELLI, JORGE Name: BORRELLI, JORGE

Address: 3810 HOLLYWOOD BLVD Address: 3810 HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM LEONARD STD 01/17/2007