

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766643

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O MALCOLM LEONARD
3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2271398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, RICHARD M.D.
3810 HOLLYWOOD BOULEVARD#2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEVIN, RICHARD W.
Address: 3810 HOLLYWOOD BLVD #2
City-St-Zip: HOLLYWOOD, FL

Title: STD () Delete
Name: LEONARD, MALCOLM A.,
Address: 3810 HOLLYWOOD BLVD #3
City-St-Zip: HOLLYWOOD, FL

Title: D (X) Delete
Name: BORRELLI, JORGE
Address: 3810 HOLLYWOOD BLVD #1
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MALCOLM LEONARD

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date