2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769877

Entity Name: HOLLYWOOD BEACH HOTEL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
101 N. OCEAN DRIVE #8 HOLLYWOOD, FL 33019 US	

Current Mailing Address:	**New Mailing Address:**
101 N. OCEAN DRIVE #8 HOLLYWOOD, FL 33019 US	

FEI Number: 59-2437440   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GLAZER AND ASSOCIATES, P.A. 3113 STIRLING ROAD 201 HOLLYWOOD, FL 33312 US	WEISS SEROTA & HELFMAN 200 EAST BROWARD BLVD 1900 FORT LAUDERDALE, FL 33301 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: WEISS SEROTA & HELFMAN   04/02/2012

            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JEKIC, MICHEL
Address: 101 NORTH OCEAN DRIVE, #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: WELLIVER, LAURA
Address: 101 N OCEAN DR #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DIR
Name: BUCHAN, JUDY
Address: 101 NORTH OCEAN DR., #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S
Name: MORELLO, CHRISTINA
Address: 101 N OCEAN DR., #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: MEJIDO, MARIA
Address: 101 N OCEAN DR., #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TRES
Name: KING, RICHARD
Address: 101 N OCEAN DR., #8
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MICHEL JEKIC   P   04/02/2012

            Electronic Signature of Signing Officer or Director   Date