2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # 770581** 03-07-2005 90286 013 ****61.25 1. Entity Name HOLLYWOOD SANDS RESORT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address INC. **DUU43430** 2404 N. SURF RD. 2404 N. SURF RD. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2390202 Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GABRIEL, ALAN L Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD FT LAUDERDALE, FL 33304 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2005 Trust Fund Contribution. 10. > OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete Addition VILLAHANA, WILLIAM NAME Jerome NALAF STREET ADDRESS 2404 N SURF ROAD STREET ADDRESS 5 NW 132 St Miami FL 3 HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE D Addition CONNOLLY, MICHAEL NAME Hutson, David MAME Independence STREET ADDRESS 1504 S SURF ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP 63703 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBB, MIRIAM NAME STREET ADORESS 21547 ST ANDREWS GRAND CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL_33486 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARCZYNSKI, MICHAEL NAME MALE STREET ADDRESS 737 SKYVIEW DR. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CRANBERRY, PA TITLE ☐ Delete TITLE ☐ Change Addition BISSONNETTE, JOHN NAME NAME STREET ADDRESS 1703 TIMBERLANE DR STREET ADDRESS CITY-ST-ZIP FLINT, MI CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MICHAEL CONNOLLY NAME NAME STREET ADDRESS 1504 S SURF RD. STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piper like exposured.

FILED

Mar 07, 2005 8:00 am

561-451-4689