2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 8:00 am Secretary of State **DOCUMENT #770581** 05-01-2008 90242 044 ****61.25 HOLLYWOOD SANDS RESORT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address INC. INC. 2404 N. SURF RD. 2404 N. SURF RD. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2390202 Not Applicable 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 RobertPrice WEBB, MIRIAM R 21471 WOODCHUCK LANE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33428 271 Crockett Blvd. Zip Code 32953 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. I am familiar with, and accept the obligations of registered agent. Robert Price (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE TITLE ■ Addition Delete Change Hutson, C. David HUTSON, C DAVID NAME NAME 2404 North Surf Road 221 R. INDEPENDENCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE GIRARDEAU, MO 63703 CITY-ST-ZIP Hollywood, FL 33019 PD SD TITLE ☐ Delete TITLE Change ■ Addition Connolly Michael P. 2404 North SurfRoad CONNOLLY, MICHAEL P NAME STREET ADDRESS 1504 S SURF ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP Hollywood, FC 33019 D TITLE Delete TITLE ☐ Change Addition Martinez, Manny Road WEBB, MIRIAM NAME 21547 ST ANDREWS GRAND CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33486 CITY-ST-ZIP Hollywood, FL 33019 VP D TITLE ☐ Delete TITLE Change ☐ Addition Garczynski, Michael 2404 North Surf Road GARCZYNSKI, MICHAEL NAME NAME STREET ADDRESS 737 SKYVIEW DR. STREET ADDRESS CITY-ST-ZIP CRANBERRY, PA CITY-ST-ZIP Hollywood, FL 33019 VPD TITLE ☐ Delete TITLE **⊠** Chance ☐ Addition Kos Joanne 2404 North Surf Road NAME KOS, JOANNE NAME 5747 NORTH SHERIDAN UNIT R STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60660 CITY-ST-ZIP Hollywood, FL 33019 TITLE ☐ Change ▼ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 receivepor 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 all other like empowered.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

OPSTAL, GERARD

5006 ARTHUR ST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Delete

Karvounides George 2404 North Surf Road