2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 22, 2008
Secretary of State

DOCUMENT# L25602

Entity Name: HOLLYWOOD BEACH RESORT REALTY, INC.

Current Principal Place of Business:

101 N OCEAN DR
SUITE 116
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N OCEAN DR
SUITE 116
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 65-0161137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERSHMAN, LAWRENCE M
338 DESOTO STREET
HOLLYWOOD, FL 33019 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:	PST	( ) Delete
Name:	HERSHMAN, LAWRENCE,	
Address:	101 N. OCEAN DRIVE	
City-St-Zip:	HOLLYWOOD, FL	
Title:	D	(X) Delete
Name:	HERSHMAN, MARC A	
Address:	1554 JEFFERSON ST	
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:	

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE M HERSHMAN PST 10/22/2008
Electronic Signature of Signing Officer or Director Date