

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L25602

**FILED**  
**Aug 02, 2010**  
**Secretary of State**

**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  
Name: HERSHMAN, LAWRENCE  
Address: 101 N. OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL

Title: SEC  
Name: HERSHMAN, LAWRENCE  
Address: 101 N OCEAN DR #116  
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE HERSHMAN

PRES

08/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date