

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005588

FILED
Jan 12, 2004
Secretary of State**Entity Name:** HOLLYWOOD BEACH MERCHANTS AND HOTEL OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**900 N. BROADWALK
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**900 N. BROADWALK
HOLLYWOOD, FL 33019**New Mailing Address:**PO BOX 220013
HOLLYWOOD, FL 33022**FEI Number:** 06-1596185**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEINBERG, JEFFREY
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD. SUITE 350-N
HOLLYWOOD, FL 33021 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: D () Delete
Name: PROVENZANO, ANTHONY
Address: 900 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: ZINKLER, GEORGE
Address: 6024 N. OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: CASE, DEBRA
Address: 900 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: JOYNT, AUDREY
Address: 309 CAROLINA ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: JOYNT, JOE
Address: 309 CAROLINA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: LEWIS, GREG
Address: 1512 N BOARDWALK
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ZINKLER, GEORGE
Address: 6024 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: CASE, DEBRA
Address: 900 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: JOYNT, AUDREY
Address: 309 CAROLINA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 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 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 an address, with all other like empowered.

SIGNATURE: DEBRA CASE

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date