

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005588

FILED  
Sep 06, 2007  
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:**

309 CAROLINA STREET  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

PO BOX 220013  
HOLLYWOOD, FL 33022

**New Mailing Address:**

**FEI Number:** 06-1596185      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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:**

CASE, DEBRA A PRES  
OCEAN ALLEY  
900 N. BROADWALK  
HOLLYWOOD, FL 33019 US

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: DEBRA A. CASE

09/06/2007

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

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

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

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

Title: VP (X) Delete  
Name: DRAGIF, FRED A  
Address: 311 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PROVENZANO, ANTHONY  
Address: 1318 N. OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Change ( ) Addition  
Name: CASE, DEBRA A  
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: T (X) Change ( ) Addition  
Name: JOYNT, JOE  
Address: 309 CAROLINA STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: DRAGIF, FRIEDA  
Address: 311 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33019

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

SIGNATURE: DEBRA A. CASE

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date