

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005588

FILED
Jan 28, 2008
Secretary of State

Entity Name: HOLLYWOOD BEACH MERCHANTS AND HOTEL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

309 CAROLINA STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CASE, DEBRA A PRES
OCEAN ALLEY
900 N. BROADWALK
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: D () Delete
Name: PROVENZANO, ANTHONY
Address: 1318 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: CASE, DEBRA A
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 () Delete
Name: DRAGIF, FRIEDA
Address: 311 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: DRAGIF, FRIEDA
Address: PO BOX 220013
City-St-Zip: HOLLYWOOD, FL 33022

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

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date