

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005588

FILED
Jan 11, 2010
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:

900 N BROADWALK
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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASE, DEBRA A
Address: 900 N BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: DRAGIF, FRIEDA
Address: PO BOX 220013
City-St-Zip: HOLLYWOOD, FL 33022

Title: T
Name: VALENTINE, KAREN
Address: PO BOX 220013
City-St-Zip: HOLLYWOOD, FL 33022

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

SIGNATURE: DEBRA A. CASE

DP

01/11/2010

Electronic Signature of Signing Officer or Director

Date