2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005588

FILED Apr 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

900 N BROADWALK HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

PO BOX 220013 900 N BROADWALK HOLLYWOOD, FL 33022 HOLLYWOOD, FL 33019

FEI Number: 06-1596185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: DRAGIF, FRIEDA
Address: 342 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T

Name: VALENTINE, KAREN
Address: 342 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 P 04/27/2012