

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001938

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE RESIDENCES ON HOLLYWOOD BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3001 S OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 S OCEAN DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2425843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARC A ESQ.
HALPERN RODRIGUEZ, LLP
800 DOUGLAS RD STE 880
CORAL GABLES, FL 33134 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: P () Delete
Name: KURTZ, RON
Address: 3001 S. OCEAN DR. #109
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: ECANDELL, SERGIO
Address: 3001 S. OCEAN DRIVE #829
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: GIANNICO, ANTHONY
Address: 3000 S. OCEAN DRIVE #720
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KURTZ, RON
Address: 3001 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Change () Addition
Name: LOWE, JEFF
Address: 3001 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: GIANNICO, O
Address: 3001 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC () Change (X) Addition
Name: PUENTES, MARTHA
Address: 3001 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: SANFORD FOX

MGR

03/13/2009

Electronic Signature of Signing Officer or Director

Date