

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009267

FILED
Apr 22, 2009
Secretary of State

Entity Name: HOLLYWOOD PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2314 JOHNSON STREET
APT 15
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

Current Mailing Address:

2314 JOHNSON STREET
APT 15
HOLLYWOOD, FL 33020 US

New Mailing Address:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

FEI Number: 20-3452049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, KELLEY
2314 JOHNSON STREET
APT 15
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 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: A & M PARTNERS, INC.,

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, DAVID
Address: 2314 JOHNSON STREET, APT 15
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VTD () Delete
Name: CARPIO, BRIGETTE
Address: 2314 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SD () Delete
Name: GOSSY, DIANA
Address: 2314 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, DAVID
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: S (X) Change () Addition
Name: TEDONE, TOM
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: T (X) Change () Addition
Name: NUZZI, DAMON
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: DAVID KELLEY

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date