2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009491

FILED Mar 01, 2007 Secretary of State

Entity Name: OFF-LEASH DOG BEACH OF HOLLYWOOD ASSOCIATION, INC.

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

1401 GRANT STREET #3 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1401 GRANT STREET #3 HOLLYWOOD, FL 33020

FEI Number: 61-1508124 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:

STEFANIAK, MONIKA 1401 GRANT STREET #3 HOLLYWOOD, FL 33020 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STEFANIAK, MONIKA STEFANIAK, MONIKA Name: Name: 1401 GRANT STREET #3 Address: 1401 GRANT STREET #3 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete Title: () Change () Addition

Name: STEFANIAK, JEFF Name: Address: 1401 GRANT STREET #3 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MILLER, PAULA Name: HELLER, LISA PRESIDE Name: 12136 ANDREWS PLACE #208 Address: Address: **1214 TYLER**

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: MONIKA STEFANIAK **VP** 03/01/2007