

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009491

FILED
Jun 22, 2009
Secretary of State

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

Current Principal Place of Business:

1401 GRANT STREET #3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1401 GRANT STREET #3
HOLLYWOOD, FL 33020

New Mailing Address:

2450 HOLLYWOOD BLVD
606
HOLLYWOOD, FL 33020

FEI Number: 61-1508124 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:

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

Title: D () Delete
Name: STEFANIAK, JEFF
Address: 1401 GRANT STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: PR () Delete
Name: HELLER, LISA PRESIDE
Address: 1214 TYLER
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PR (X) Change () Addition
Name: HELENA, DRORI PRESIDE
Address: 1241 WEEPING WILLOW WAY
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: HELENA DRORI

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date