2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009491

FILED Feb 16, 2010 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:

2450 HOLLYWOOD BLVD 606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: D

 Name:
 STEFANIAK, JEFF

 Address:
 1401 GRANT STREET #3

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: PR

Name: HELENA, DRORI PRESIDE
Address: 1241 WEEPING WILLOW WAY
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: MONIKA STEFANIAK MBR 02/16/2010