

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2010
Secretary of State

DOCUMENT# N09000006339

Entity Name: 2711 HOLLYWOOD BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**315 S BISCAYNE BLVD
MIAMI, FL 33131**New Principal Place of Business:**2711 SOUTH OCEAN BLVD.
HOLLYWOOD, FL 33019**Current Mailing Address:**315 S BISCAYNE BLVD
MIAMI, FL 33131**New Mailing Address:**2711 SOUTH OCEAN BLVD.
HOLLYWOOD, FL 33019**FEI Number:** 27-0462309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**ATLANTIC/PACIFIC MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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: SANFORD FOX

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FREEDMAN, GREGORY
Address: 2711 SOUTH OCEAN BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: DV
Name: PHELAN, CHARLES
Address: 2711 SOUTH OCEAN BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: DST
Name: LEBENSOHN, DANIEL
Address: 2711 SOUTH OCEAN BLVD.
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: SANFORD FOX

MGR

12/03/2010

Electronic Signature of Signing Officer or Director

Date