2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000006339

TI FILED
Oct 11, 2011
Secretary of State

Entity Name: 2711 HOLLYWOOD BEACH CONDOMINIUM ASSOCIATION, INC.

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

2711 SOUTH OCEAN BLVD. HOLLYWOOD, FL 33019

Current Mailing Address: 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: 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:

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: VP

Name: POLSKY, HARRY

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. 10/11/2011