

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2008
Secretary of State

DOCUMENT# N15708

Entity Name: THE HOLLYWOOD BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**101 N. OCEAN DRIVE
SUITE #8
HOLLYWOOD, FL 33019 US**New Principal Place of Business:****Current Mailing Address:**101 N. OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 US**New Mailing Address:****FEI Number:** 59-2700531**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONDOMINIUM HOTEL MANAGEMENT CORP.
101 N OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 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:** P () Delete
Name: SCHECHER, RICHARD J
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** D () Delete
Name: GOETZ, MICHELLE
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** VP () Delete
Name: MATTHEWS, GLENN
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** ST () Delete
Name: KING, RICHARD
Address: 101 N OCEAN DR # 8
City-St-Zip: HOLLYWOOD, FL 33019**Title:** D () Delete
Name: ROSENTHAL, HOWARD
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** D () Delete
Name: PATRLJA, LISA
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: KELLY, LORRAINE
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: GAYER, JOSEPH
Address: 101 N. OCEAN DRIVE
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: RICHARD SCHECHER

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date