

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15708

FILED
Apr 22, 2010
Secretary of State

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
Name: SCHECHER, RICHARD J
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: KELLY, LORRAINE
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: MATTHEWS, GLENN
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: KING, RICHARD
Address: 101 N OCEAN DR # 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: EISENGER, EAROL
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: GAYER, JOSEPH
Address: 101 N. OCEAN DRIVE
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: RICHARD J. SCHECHER

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date