

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2011
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:**MORRIS, DUPONT & MANSFIELD, PA
8785 N.W. 13TH TERRACE
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER, PRESIDENT

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEKIC, MICHEL
Address: 101 N. OCEAN DRIVE, #8
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: S
Name: MORELLO, CHRISTINA
Address: 101 N. OCEAN DRIVE, #8
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: D
Name: CRESCI, FRANK
Address: 101 N. OCEAN DRIVE, #8
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: WEISBROD, ANDRE
Address: 101 N. OCEAN DRIVE, #8
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: MICHEL JEKIC

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date