

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 15, 2008
Secretary of State

DOCUMENT# N47240

Entity Name: HOLLYWOOD HILLS EAST CONDO ASSOC. INC.**Current Principal Place of Business:**5300 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**New Principal Place of Business:**5300 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021**Current Mailing Address:**5300 HOLLYWOOD BLVD
APT., #9
HOLLYWOOD, FL 33021 US**New Mailing Address:**5300 HOLLYWOOD BLVD
APT 14
HOLLYWOOD, FL 33021 US**FEI Number:** 65-0649363**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COHEN, MAIDIE
5300 HOLLYWOOD BLVD
9
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**ZELARAYAN, JAMI
5300 HOLLYWOOD BLVD
14
HOLLYWOOD, FL 33021 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: JAMI ZELARAYAN

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUTHARD, ROBERT
Address: 5300 HOLLYWOOD BLVD. #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: ZELARYAN, JAIMI
Address: 5300 HOLLYWOOD BLVD #14
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: HOLLINGSWORTH, DOREN
Address: 5300 HOLLYWOOD BLVD #8
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Delete
Name: EVANS, ESTHER
Address: 5300 HOLLYWOOD BLVD #2
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELARAYAN, JAMI
Address: 5300 HOLLYWOOD BLVD. #14
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: SOUTHARD, ROBERT
Address: 5300 HOLLYWOOD BLVD #14
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: HOLLINGSWORTH, DOREN
Address: 5300 HOLLYWOOD BLVD #8
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMI ZELARAYAN

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date