

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2009
Secretary of State

DOCUMENT# N96000004829

Entity Name: HOLLYWOOD PLACE CONDOMINIUM, INC.**Current Principal Place of Business:**4565 SOUTHWEST 38TH TERRACE
FORT LAUDERDALE, FL 33316**New Principal Place of Business:**2237 TAYLOR ST
HOLLYWOOD, FL 33020**Current Mailing Address:**4565 SOUTHWEST 38TH TERRACE
FORT LAUDERDALE, FL 33316**New Mailing Address:**4565 SOUTHWEST 38TH TERRACE
FORT LAUDERDALE, FL 33312**FEI Number:** 65-0048587**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, FABIAN
4565 SOUTHWEST 38TH TERRACE
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**FERNANDEZ, FABIAN
4565 SOUTHWEST 38TH TERRACE
FORT LAUDERDALE, 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: _____

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, FABIAN
Address: 4565 SOUTHWEST 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: FERNANDEZ, ROMINA
Address: 4565 SOUTHWEST 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: FERNANDEZ, NOEMI P
Address: 4565 SOUTHWEST 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, FABIAN
Address: 4565 SOUTHWEST 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: FERNANDEZ, ROMINA
Address: 4565 SOUTHWEST 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROMINA FERNANDEZ

D

09/09/2009

Electronic Signature of Signing Officer or Director

Date