2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024743

Entity Name: HOLLYWOOD BEACH YACHT CLUB & MARINA, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
2325 N. SURF ROAD #2				
HOLLYWOOD, FL 33019	US			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
300 MONROE STREET HOLLYWOOD, FL 33019	US			
FEI Number: 26-2135455	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of I	Name and Address of New Registered Agent:	
KOWALSKY, DEBORAH S	SESQ			
1930 TYLER STREET HOLLYWOOD, FL 33020	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:				
Electronic Signature of Registered Agent		nt	Date	

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 KENNEDY, DANIEL

 Address:
 300 MONROE STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN KENNEDY MR 04/24/2011