

721250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

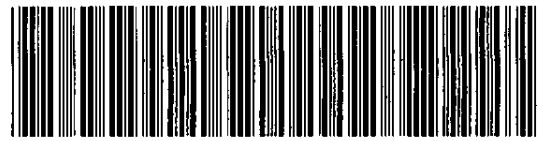
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*B.A. Charge*  
C.COULLETTE  
MAR 27 2009  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holiday Apartments, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** 721250

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Gina Ruggiero  
(Name of Contact Person)

Holiday Apartments, Inc  
(Firm/Company)

3212 NE 7th Place, Apt. 12-A  
(Address)

Pompano Beach Florida 33062  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Ruggiero at (954) 785-1687  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Holiday Apartments, Inc

2. The principal office address: 3212 NE 7th Place, Apt 12-A  
Pompano Beach, Florida 33062-4549

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/28/1971 Document number: 721250

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Antoinette Pinti  
3212 NE 7th Place, Apt. 12-A  
Pompano Beach, FL 33062-4549

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gina Ruggiero  
3212 NE 7th Place, Apt-12A  
(P.O. Box NOT acceptable)  
Pompano Beach, Florida 33062 U.S

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

→ Joseph Cruxella  
(Signature of an officer or director)

JOSEPH CRUXELLA PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Gina Ruggiero  
(Signature of Registered Agent)

x 3-21-09  
(Date)

If signing on behalf of an entity:

x GINA RUGGIERO  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314