

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721250

FILED
Mar 27, 2011
Secretary of State

Entity Name: HOLIDAY APARTMENTS, INC.

Current Principal Place of Business:

3212 NE 7TH PLACE
APARTMENT 12 A
POMPANO BEACH, FL 330624549 US

New Principal Place of Business:

Current Mailing Address:

3212 NE 7TH PLACE
APARTMENT 12 A
POMPANO BEACH, FL 330624549 US

New Mailing Address:

FEI Number: 59-1799242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERO, GINA
3212 N.E. 7TH PLACE
APT 12 A
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: T
Name: RUGGIERO, GINA
Address: 3212 NE 7TH PL
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: PINTI, ANTOINETTE
Address: 3212 NE 7TH PL
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: CRETELLA, JOSEPH
Address: 3212 NE 7TH PL
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: CERRONE, ELISABETH
Address: 3212 NE 7TH PL
City-St-Zip: POMPANO BEACH, FL 33062

Title: BOD
Name: JOHNSON, JAMES
Address: 1503 YAGLE AVENUE
City-St-Zip: PROSPECT PARK, PA 19076

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: ANTOINETTE PINTI

S

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date