

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2010
Secretary of State

Entity Name: 1353 HOLLY HEIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1353 HOLLY HEIGHTS DRIVE
UNIT # 2
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1353 HOLLY HEIGHTS DRIVE
UNIT # 2
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-5112743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTRIANA & CHRISTIANSEN, P.A.
1500 N. FEDERAL HWY., STE. 200
ATTN: STEPHEN V. HOFFMAN
FT. LAUDERDALE, FL 33304 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: DP
Name: SANDERS, KENNETH W
Address: 4829 LAFAYETTE AVENUE
City-St-Zip: FORT WORTH, TX 76107

Title: DT
Name: KRISTOFIC, ROBERT
Address: 1353 HOLLY HEIGHTS DRIVE, UNIT # 2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS
Name: FRANCIS, CHRISTINE
Address: 1353 HOLLY HEIGHTS DRIVE, UNIT # 5
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KENNETH W. SANDERS

DP

01/23/2010

Electronic Signature of Signing Officer or Director

Date