2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180510

Entity Name: HOLSTON APARTMENTS INC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 SAN SERVANDO AVE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

521 SAN SERVANDO AVE CORAL GABLES, FL 33143

FEI Number: 59-6074552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYLAN, CLINT C 521 SAN SERVANDO AVE CORAL GABLES, FL 33143 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 Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MOYLAN, CLINT C.
Address: 521 SAN SERVANDO AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: SEC

Name: MOYLAN, LAURA P

Address: 521 SAN SERVANDO AVENUE City-St-Zip: CORAL GABLES, FL 33143

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: CLINT C. MOYLAN PS 01/17/2011