

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706944

FILED
Feb 01, 2012
Secretary of State

Entity Name: VIRGINIA ST APTS OF HOLLYWOOD INC

Current Principal Place of Business:

310 S. SURF ROAD
B-1
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

740 RUSKIN DRIVE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 59-2505252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, DAVID TREAS.
310 S. SURF RD
B-1
HOLLYWOOD, FL 33019 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: TRES
Name: HENNING, DAVID
Address: 740 RUSKIN DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: SECY
Name: LEMUS, GISELA HENNING
Address: 310 S. BROADWALK #A3
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES
Name: GIANNELLI, PATRICIA
Address: 9 MYRTLE AVE
City-St-Zip: HUNTINGTON, NY 11743

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: DAVID HENNING

TRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date