

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2012
Secretary of State

DOCUMENT# 706944

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:**3113 STIRLING RD STE 201
FORT LAUDERDALE, FL 33312**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:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING RD
201
FORT LAUDERDALE, FL 33312 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: ERIC M. GLAZER

10/30/2012

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: ESTEVEZ, VICTOR
Address: 310 S. BROADWALK
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: PATRICIA GIANNELLI

PRES

10/30/2012

Electronic Signature of Signing Officer or Director

Date