

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722490

FILED
Feb 10, 2009
Secretary of State

Entity Name: HOLIDAY APARTMENTS CONDOMINIUM ASSOCIATION, INC..

Current Principal Place of Business:

708 S. TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O ANTARES GROUP, INC.
4195 S. TAMIAMI TL, PMB 173
VENICE, FL 34293

New Mailing Address:

C/O ANTARES GROUP, INC.
4195 S. TAMIAMI TRL, PMB 173
VENICE, FL 34293

FEI Number: 59-1433315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34293 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: PD () Delete
Name: EDWARDS, ROGER
Address: 708 SOUTH TAMIAMI TR SUITE 105
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: CERVO, MAPLE
Address: 708 S. TAMIAMI TL. #314
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: COLLINS, BARBARA
Address: 708 S. TAMIAMI TL. #120
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: STOKES, JAMES
Address: 708 SOUTH TAMIAMI TR SUITE 218
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: QUIRION, LUC
Address: 708 S. TAMIAMI TL. #207
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, BARBARA
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: PETTERSON, CAROL
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change () Addition
Name: BLOUNT, EVERETT
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: HAAS, DALE
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPD (X) Change () Addition
Name: ROHAN, NICK
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date