

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001771

FILED
Jul 09, 2008
Secretary of State

Entity Name: HOLIDAY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6767 INDIAN GREEK DR STE 3A
MIAMI BEACH, FL 33141

New Principal Place of Business:

1221 BRICKELL AVE
STE # 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3195972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CZAPSKI, SEVERINO
1221 BRICKELL AVE STE 900
MIAMI, FL 33131 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: SEVERINO CZAPSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CZAPSKI, SEVERINO
Address: 1221 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: MARTINEZ, HARRY C
Address: 1221 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: SEGOVIA, RAMON E
Address: 1221 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: VALDEZ, ABRAHAM
Address: 6767 INDIAN CREEK DRIVE #3A
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST (X) Change () Addition
Name: GANDULFO, MAYTE
Address: 6506 KENDALE LAKE DR #306
City-St-Zip: MIAMI, FL 33183

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: SEVERINO CZAPSKI

DP

07/09/2008

Electronic Signature of Signing Officer or Director

Date