

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001771

FILED
Mar 02, 2009
Secretary of State

Entity Name: HOLIDAY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
STE # 900
MIAMI, FL 33131

New Principal Place of Business:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122

Current Mailing Address:

1221 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122

FEI Number: 75-3195972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MATHEW CICERO

MGR

03/02/2009

Electronic Signature of Signing Officer or Director

Date