

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001771

FILED
Feb 19, 2010
Secretary of State

Entity Name: HOLIDAY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122

New Mailing Address:

FEI Number: 75-3195972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.
3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122 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
Name: ROCHSTEIN, HELENE
Address: 3100 NW 72ND AVENUE STE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: TIGER, YOLIMA
Address: 3100 NW 72ND AVENUE STE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: RODRIGUEZ, MARIO
Address: 3100 NW 72ND AVENUE STE 113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

M

02/19/2010

Electronic Signature of Signing Officer or Director

Date