

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000832

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOLLY HEIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3600 GRAND AVE SUITE 102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3600 GRAND AVE SUITE 102
MIAMI, FL 33133

New Mailing Address:

PO BOX 820254
SOUTH FLORIDA, FL 33082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LEEANN
3600 GRAND AVE SUITE 102
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HALL, LEE-ANN
3600 GRAND AVE SUITE 102
MIAMI, FL 33133 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: LEE-ANN HALL

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, LAIR C
Address: 3600 GRAND AVE SUITE 102
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Delete
Name: HALL, LANCELOT
Address: 16941 SW 119TH CT
City-St-Zip: MIAMI, FL 33171

Title: STD (X) Delete
Name: HALL, HUGH
Address: 16941 SW 119TH CT
City-St-Zip: MIAMI, FL 33171

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: LEE-ANN HALL

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date