

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001178

FILED
Apr 12, 2011
Secretary of State

Entity Name: HOLY CROSS MANOR II, INC.

Current Principal Place of Business:

1000 PINEBROOK ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1000 PINEBROOK ROAD
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-4262900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQUIRE
DIVITO & HIGHAM, P.A.
415 CENTRAL AVE
ST PETERSBURG, FL 33711 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: P
Name: SMERYK, VOLODYMYR DR.
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

Title: VP
Name: USECHE, TEOFILO REV
Address: 506 26TH ST WEST
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: BUSTER, CATHERINE SISTER
Address: 420 BEACH ROAD #401
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: DEVITO, MARILYN
Address: 506 26TH ST WEST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: KONDAS, BEVERLY L
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

Title: D
Name: LABAR, JACK
Address: 506 26TH ST WEST
City-St-Zip: PALMETTO, FL 34221

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: VOLODYMYR SMERYK

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date