

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33518

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOLIDAY PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

125 SW 107TH AVENUE
JUAN WONG JR
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

125 SW 107 AVENUE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0621945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG JR, JUAN P
125 SW 107 AVENUE
MIAMI, FL 33174 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: PD () Delete
Name: WONG, JR, JUAN
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176 US

Title: VD () Delete
Name: MORALES, BISMARCK
Address: 125 S.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33174 US

Title: TD () Delete
Name: MASH, RAFAEL
Address: 147/155 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

Title: SD () Delete
Name: SOMOZA, JULIO
Address: 125 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

Title: D () Delete
Name: SOPHIE, SISTER
Address: 145 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

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:

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

Title: D (X) Change () Addition
Name: THERESA, SISTER
Address: 145 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

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: /JW/

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date