FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am § Secretary of State 325313 DOCUMENT # 1. Entity Name THE SECOND HOLIDAY HOUSING ASSOCIATION, INC. Principal Place of Business Mailing Address 501 E. CHURCH STREET 501 E. CHURCH STREET ORLANDO FL 32801 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1226073 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCORMICK, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 501 EAST CHURCH STREET ORLANDO FL 32801 Zip Code City FL 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME **GATCHEL, PATTY** STREET ADDRESS STREET ADDRESS 1000 GROVE MANOR DRIVE CITY-ST-ZIP SANFORD FL CITY-ST-ZIP $\overline{ extsf{VP}}$ WALL, TOM Change Addition TITLE VΡ X Delete TITLE 9 THOMAS AVENUE BYZHARDIXWAIN 2830 CHRISTOPHEN CREEK RDYKXXX NAME NAME STREET ADDRESS TILLSONBURGH, ONTARIO N4G5KL STREET ADDRESS CITY-ST-ZIP gatik**sonvi**eleare **322**470 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME MCCORMICK, JOHN STREET ADDRESS STREET ADDRESS 648 WORTHINGTON DR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE S -.. ELDER, CAROLE NAME NAME STREET ADDRESS STREET ADDRESS 6804 ANOKA DR CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32818 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

JOHN M. MC CORMICK