2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # 325313 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 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1226073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, JOHN M. DO NOT WRITE 501 EAST CHURCH STREET ORLANDO, FL 32801 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GATCHEL, PATTY 1000 GROVE MANOR DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL TITLE NAME WALL, TOM 05/02/05-80126-025 150.00 STREET ADDRESS 9 THOMAS AVENUE CITY-ST-ZIP TILLSONBURGH, ONTARIO, n4g5kl TITLE MCCORMICK, JOHN NAME STREET ADDRESS 648 WORTHINGTON DR DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL TITLE IN THIS SPACE ELDER, CAROLE NAME 6804 ANOKA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all giber like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05 /407/843-5697

FILED