2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # 325313** 05-01-2006 90314 016 ***150.00 1. Entity Name THE SECOND HOLIDAY HOUSING ASSOCIATION, INC. Principal Place of Business Mailing Address 501 E. CHURCH STREET ORLANDO FL 32801 501 E. CHURCH STREET ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1226073 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMICK, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 501 EAST CHURCH STREET ORLANDO FL 32801 City Zio Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GATCHEL, PATTY NAME STREET ADDRESS 1000 GROVE MANOR DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZtP TITLE Delete TITLE ☐ Change *Addition GatchelyxRatty NAME WALL, TOM NAME STREET ADDRESS 9 THOMAS AVENUE STREET ADDRESS Saníoxdyxkíoxida CITY-ST-ZIP TILLSONBURGH, ONTARIO n4-g5kl CITY-ST-ZIP TITLE Delete TITLE ____ Change ____ Addition NAME MCCORMICK, JOHN NAME STREET ADDRESS 648 WORTHINGTON DR STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ELDER, CAROLE NAME NAME STREET ADDRESS 6804 ANOKA DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-7IP ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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

Daytime Phone #

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