

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325313

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE SECOND HOLIDAY HOUSING ASSOCIATION, INC.

Current Principal Place of Business:

5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 1854
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-1226073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN M.
501 EAST CHURCH STREET
ORLANDO, FL 32801 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: T
Name: MCCORMICK, JOHN
Address: 648 WORTHINGTON DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: WALL, TOM
Address: 9 THOMAS AVENUE
City-St-Zip: TILLSONBURGH, ONTARIO, N4G5KL

Title: VP
Name: RILEY, PAUL
Address: 740 MIDDLESEX DRIVE
City-St-Zip: MACON, GA 31210

Title: S
Name: BAKER, RUTH
Address: RT. 8 N. WOODS LODGE
City-St-Zip: LAKE PLEASANT, NY 12108

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM WALL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date