

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 709913 (8)

1. Corporation Name

HOLLY HOUSE, INC. A CONDOMINIUM



Principal Place of Business

**722 RIDGE ROAD
LANTANA FL 33462**

Mailing Address

**722 N RIDGE RD
APT 9
LANTANA FL 33462
US**

3. Date Incorporated or Qualified
11/12/1965

3a. Date of Last Report
01/20/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
23-7424298

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SIBURN, EUGENE J
722 RIDGE RD #9
LANATANA FL 33462**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DT** ☐ DELETE
NAME **SIBURN, EUGENE**
STREET ADDRESS **722 RIDGE RD #9**
CITY-ST-ZIP **LANTANA, FL 00000**

TITLE **D** ☐ DELETE
NAME **HOOVER, LINEA**
STREET ADDRESS **722 RIDGE ROAD #10**
CITY-ST-ZIP **LANTANA, FL 00000**

TITLE **VP** ☐ DELETE
NAME **SAARINEN, AIMO**
STREET ADDRESS **722 RIDGE RD #16**
CITY-ST-ZIP **LANTANA FL**

TITLE **P** ☐ DELETE
NAME **SILVER, ARVID**
STREET ADDRESS **728 RIDGE ROAD #23**
CITY-ST-ZIP **LANTANA, FL 00000**

TITLE **T** ☐ DELETE
NAME **LAMPE, FRANK**
STREET ADDRESS **728 RIDGE RD #25**
CITY-ST-ZIP **LANTANA, FL 00000**

TITLE **D** ☐ DELETE
NAME **JOMO, HAZEL**
STREET ADDRESS **722 RIDGE RD #12**
CITY-ST-ZIP **LANTANA, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eugene J. Siburn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EUGENE J. SIBURN 1/15/96 705-57361
Date Daytime Phone #

CR2E037 (12/95)