

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90063 027 ****61.25

DOCUMENT # 709913 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SIBURN, EUGENE J 722 RIDGE RD #9 LANATANA, FL 33462				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip 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 <u>X</u> _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$81.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WESTER, KARL 722 RIDGE RD., #7 LANTANA, FL 33462 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALO, ALVIN 722 RIDGE RD., #24 LANTANA, FL 33462 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHULZ, JOHN 728 RIDGE RD., #32 LANTANA, FL 33462 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIBURN, EUGENE 722 RIDGE RD., #9 LANTANA, FL 33462 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERSLIN, ANITA 722 RIDGE RD 14 LANTANA, FL 33462 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PIRSLIN, ANITA ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMPE, HILKA 728 RIDGE RD #25 LANTANA, FL 33462 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGRADY, COLLEEN 722 RIDGE RD. #16 LANTANA, FL 33462 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUUTTI, SILJA 722 RIDGE ROAD, APT. 8 LANTANA, FL 33462 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition	
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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Karl Wester PRES</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-2-04 561-493-0313 Date Daytime Phone #		

Attachment 709A13

Holly House Inc. A Condominium

722 & 728 Ridge Rd
Lantana, FL 33462
tel: 561-493-0313

Pres: Karl S Wester #7
Vice Pres: John Shulz #32

Secretary: Colleen McGrady #16
Treasurer: Eugene J Siburn #9

Board Of Directors Elected Officers April 1, 2004

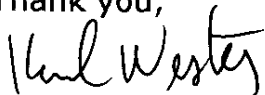
February 21, 2004, Holly House A Condominium, Inc held it's Annual Meeting.
The following list is the elected Board of Directors.

Per our by laws on this date, April 1, 2004 the following board members elected the following officers.

Elected as:

Karl Wester	-	Board of Director	President
John Shulz	-	Board of Director	Vice President
Colleen McGrady	-	Board of Director	Secretary
Eugene Siburn	-	Board of Director	Treasurer
Sija Tuutti	-	Board of Director	
Anita Pirslin	-	Board of Director	
Esther Siburn	-	Board of Director	

Thank you,



Karl Wester, Pres
Holly House A Condominium, Inc