2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # 709913** 1. Entity Name 04-04-2005 90071 001 ****61.25 HOLLY HOUSE, INC. A CONDOMINIUM Principal Place of Business Mailing Address 722 RIDGE ROAD 722 N RIDGE RD LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 23-7424298 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIBURN, EUGENE J Street Address (P.O. Box Number is Not Acceptable) 722 RIDGE RD #9 LANATANA FL 33462 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 (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9; Election Campaign Financing Make Check Payable to \$5,00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS! 11. TITLE ☐ Delete TITLE JOHN E. SOHULZ WESTER, KARL NAME NAME 728 RIDGE 120432 722 RIDGE RD., #7 STREET ADDRESS STREET ADDRESS LANTONA, FL. 33462 LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP VP ALSALO ☐ Delete ☐ Change ☐ Addition SHULZ, JOHN 728 RIDGE RD, #24 NAME NAME 728 RIDGE RD #32 STREET ADDRESS STREET ADDRESS LANTANA, FL. 33462 LANTANA FL 33462 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE SILLA YUUTI Change ☐ Addition NAME SIBURN, EUGENE NAME 722 RIDGE RO#8 722 RIDGE RD., #9 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 LANTANA, FL. 33462 CITY-ST-7IP CHY-ST-7/P TITLE Delete TITLE BONNIE SALD PIRSLIN, ANITA 728 RIDGE RD # 24 NAME NAME 722 RIDGE RD 14 STREET ADDRESS STREET ADDRESS LANDANA, FL. 33462 LANTANA FL 33462 CITY-ST-ZIP CtTY-ST-7IP ☐ Change TITLE ☐ Defete TITLE Addition ESTEN SIBURN MCGRADY, COLLEEN NAME NAME 722 RIDGE RO.#9 722 RIDGE RD #16 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 LANTANA, FL. 33462 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition TUUTTI, SILJA NAME NAME 722 RIDGE ROAD, APT. 8 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP

FILED

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:

3-25-05