

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709913

FILED
Jul 07, 2008
Secretary of State

Entity Name: HOLLY HOUSE, INC. A CONDOMINIUM

Current Principal Place of Business:

722 RIDGE ROAD
LANTANA, FL 33462

New Principal Place of Business:

722 RIDGE ROAD
APT 8
LANTANA, FL 33462

Current Mailing Address:

722 N RIDGE RD
APT 8
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 23-7424298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ST. JOHN ,CORE & LEMME, P.A.
1601 FORUM PLACE
CENTURION TOWER, SUITE 701
WEST PALM BEACH, FL 33401 US

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: P () Delete
Name: TUUTTI, SILJA
Address: 722 RIDGE RD. #8
City-St-Zip: LANTANA, FL 33462

Title: V () Delete
Name: KAR, REPO
Address: 728 RIDGE RD. #25
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: SIBURN, ESTHER
Address: 722 RIDGE RD. #8
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: MATUZAK, EUGENE
Address: 728 RIDGE RD #24
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SINKKOHEN, LAJIA
Address: 722 RIDGE RD #5
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE MATUZAK

SEC

07/07/2008

Electronic Signature of Signing Officer or Director

Date