FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT # 722427** -02-2002 90056 032 ****61.25 HOLIDAY ESTATES ASSOCIATION, INC. Principal Place of Business Mailing Address 1445 SEAGULL DRIVE 170 W DEARBORN ST ENGLEWOOD FL 34224 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2338384 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) --DUNKIN, ĎÁVIÐ A. 170 W. DEARBORN STREET ENGLEWOOD FL 33533-3290 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE Delete TITLE ☐ Change ☐ Addition MANNA, SALVATORE NAME NAME 1291 FLAMINGO DR STREET ADDRESS CR2E037 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWAOOD FL 34224 Delete TITLE ☐ Change ☐ Addition TITLE NAME **BROWN, ROSE** NAME 2738 TANAGER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL 34224** ☐ Change ☐ Addition ☐ Delete HENLINE, LOWELL NAME NAME STREET ADDRESS 1315 FLAMINGO DR STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34224** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ANDERSON, CONRAD NAME NAME STREET ADDRESS 1422 IBIS DRIVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LITTLEFIELD, EVELYN NAME NAME STREET ADDRESS 1402 FLAMINGO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME KELLY, DORIS NAME STREET ADDRESS 1270 FLAMINGO DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP 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:

ATTACHMENT TO DOCUMENT #722427

Allachment + 722427
ation, Inc.

Holiday Estates Association, Inc. 1445 Seagull Drive

Englewood, FL 34224

April 4, 2002

Pearl Fulton D Addition

1245 Kingfisher Drive Englewood, FL 34224

Jack Klem D Addition

1271 Seagull Drive Englewood, FL 34224

Dale Lamrock D Addition

1253 Ibis Drive

Englewood, FL 34224

Glenn Richards D Addition

1344 Flamingo Drive Englewood, FL 34224

Ruth Wilber D Addition

1323 Ibis Drive

Englewood, FL 34224