2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725456

FILED Jan 04, 2010 Secretary of State

Entity Name: HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

3131 HOLIDAY SPRINGS BLVD. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3131 HOLIDAY SPRINGS BLVD. MARGATE, FL 33063

FEI Number: 59-1539671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, WILLIAM
3110 HOLIDAY SPRING BLVD
MARGATE, FL 33063 US

KAUFMAN, WILLIAM
3110 HOLIDAY SPRING BLVD #201
MARGATE, FL 33063 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: 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: PERRINI, JOHN

Address: 3070 HOLIDAY SPRINGS BLVD. #107

City-St-Zip: MARGATE, FL 33063

Title: F

Name: KAUFMAN, WILLIAM

Address: 3110 HOLIDAY SPRINGS BLVD #201

City-St-Zip: MARGATE, FL 33063

Title: T

Name: FOKKEN, WILLIAM

Address: 3160 HOLIDAY SPRINGS BLVD #209

City-St-Zip: MARGATE, FL 33063

Title: SD

Name: GRISWOLD, JACK

Address: 3070 HOLIDAY SPRINGS BLVD #112

City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM KAUFMAN P 01/04/2010