2000 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # 738455** 1. Entity Name HOLIDAY SPRINGS VILLAGE RECREATION CORPORATION, 03-14-2000 90079 035 ****61.25 Principal Place of Business Mailing Address 3131 HOLIDAY SPRINGS BLVD. 3131 HOLIDAY SPRINGS BLVD. MARGATE FL 33063-5403 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1729972 Not Applicable Zip Country Country \$8.75 Additional 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) KAPLAN, ELLEN 3150 HOLIDAY SPGS. BLVD. MARGATE 33063 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 4 - The 2 2 - 2 - 1 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change ☐ Addition TITLE ☐ Delete TITLE NAME KAPLAN, ELLEN NAME STREET ADDRESS 3150 HOLIDAY SPRGS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Delete TITLE Change Addition TITLE NAME ROSENBERG, SAMUEL NAME STREET ADDRESS 3100 HOLIDAY SPRGS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL VP: Change ☐ Addition TITLE ☐ Delete NAME LEVINE, MAURICE NAME STREET ADDRESS 3140 HOLIDAY SPRGS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP margate fl Change ☐ Addition TD Delete TITLE TITLE GROSSMAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3200 HOLIDAY SPGS BLVD CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Change ☐ Addition Delete TITI F TITLE NAME LAMASTRA, GEORGE NAME STREET ADDRESS STREET ADDRESS 3120 HOLIDAY SPRINGS BLVD. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME PUMILA, FRANK NAME STREET ADDRESS STREET ADDRESS 3200 HOLIDAY SPRINGS BLVD. CITY-ST-7IP CITY-ST-ZIP MARGATE FL 33063 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.

addless, with all other like empowered.

SIGNATURE:

ELLEN G.KAPLAN 3/7/00

FILED