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May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 757389 (2)
 1. Corporation Name
HOLIDAY CONDOMINIUM, INC.

Principal Place of Business 16410 SAN CARLOS BLVD FT. MYERS FL 33908 US	Mailing Address 16410 SAN CARLOS BLVD FT. MYERS FL 33908 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/02/1981
4. FEI Number 59-2821709
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
WORDEN, TOM
16521 SAN CARLOS BLVD.
FT. MYERS FL 33908

10. Name and Address of New Registered Agent
 81 Name **CAROL J HENKE**
 82 Street Address (P.O. Box Number is Not Acceptable)
6213-E PRESIDENTIAL CT
 83
 84 City **FORT MYERS** **FL** 85 Zip Code **33919**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **CAROL J HENKE** *Carol J Henke* **4-10-98**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	P FRYE, ROY
STREET ADDRESS	16410 SAN CARLOS., #342
CITY-ST-ZIP	FORT MYERS FL 33908
TITLE	☒ DELETE
NAME	VP BANKS, STANLEY
STREET ADDRESS	16410 SAN CARLOS., #312
CITY-ST-ZIP	FORT MYERS FL 33908
TITLE	☒ DELETE
NAME	D BOTTS, DONALD
STREET ADDRESS	16410 SAN CARLOS., #483
CITY-ST-ZIP	FORT MYERS FL 33908
TITLE	☒ DELETE
NAME	D ANDERSON, HAROLD
STREET ADDRESS	16410 SAN CARLOS., #14
CITY-ST-ZIP	FORT MYERS FL 33908
TITLE	☐ DELETE
NAME	S SWICEGOOD, JOAN
STREET ADDRESS	16410 SAN CARLOS BLVD #98
CITY-ST-ZIP	FT. MYERS FL 33908
TITLE	☒ DELETE
NAME	T NICHOLS, WILLIAM
STREET ADDRESS	16410 SAN CARLOS BLVD #17
CITY-ST-ZIP	FT. MYERS FL 33908

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	33908
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	VP GETHA, JOHN (JIM) R.
2.3 STREET ADDRESS	16410 SAN CARLOS BLVD, #405
2.4 CITY-ST-ZIP	FORT MYERS FL 33908
3.1 TITLE	☒ Change ☒ Addition
3.2 NAME	T GIAMMARCO, FELIX
3.3 STREET ADDRESS	16410 SAN CARLOS BLVD, #434
3.4 CITY-ST-ZIP	FORT MYERS FL 33908
4.1 TITLE	☒ Change ☒ Addition
4.2 NAME	D MCQUIRT, HAROLD (JASPER)
4.3 STREET ADDRESS	16410 SAN CARLOS BLVD, #9
4.4 CITY-ST-ZIP	FORT MYERS FL 33908
5.1 TITLE	☒ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	33908
6.1 TITLE	☒ Change ☒ Addition
6.2 NAME	D MOORE, JOHN (JACK) F
6.3 STREET ADDRESS	16410 SAN CARLOS BLVD, #93
6.4 CITY-ST-ZIP	FORT MYERS FL 33908

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joan Swicegood* **4/10/98 941-446-1155**

CR2E037 (10/97)