2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM **DOCUMENT # 757389 Secretary of State** 1. Entity Name HOLIDAY CONDOMINIUM, INC. Principal Place of Business Mailing Address 16410 SAN CARLOS BLVD FT. MYERS FL 33908 US 16410 SAN CARLOS BLVD FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-2821709 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMS, JOSEPH E ESQ. Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE SUITE 100 FT MYERS FL 33912-0000 Zip Code City 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 I am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE **IS \$61.25** 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ A · · · Blo ☐ Detele Till F MATHENY, BOB NAME 11691 SLIPPERSHELL DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CLLY+ST- AP CITY-ST-7IP Change □ A..... Delete THLE THE LANG, CARL NAME NAME STREET ADDRESS 11601 SWARF GINSENG DR STREET ADDRESS FORT MYERS FL 33-908/ City-St-Zir CHY-SI-ZIP ☐ Change ☐ Addition TITLE Delete HIEF NELSON, GARY N NAME NAME 11670 WILDFLAX DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY - ST - ZIP CITY ST-7/8 Change Add." ☐ Delete HILL Date WENDT, JAMES NAME 11691 BUBBLE SHELL DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 LUY-SI-76 CITY - ST - ZiP Change □ A ** *.* ☐ Delete THEF DILE BRISSETTE, SYLVIA NAME NAME 1100000202533 11521 PAPERSHELL DR STREET AUDRESS STREET ADDRESS 01/28/05-80114-016 61.25 FORT MYERS FL 33908 CHY-ST-ZIP CITY-ST-ZIP Change □ A: ... THE ☐ Delete HILL MCQUIRT, JASPER NAME NAME 11591 ARIANA DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CHY-SL-ZIP 12. Thereby certify that the information supplied with this filling 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 direction 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 changed, or on an attachment with an address, with rall other like ampowered.

GARY N. NELSON 1/18/05 239-466-1155

FILED