

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757389

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOLIDAY CONDOMINIUM, INC.

Current Principal Place of Business:

16410 SAN CARLOS BLVD
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16410 SAN CARLOS BLVD
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2821709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A.
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 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: JOSEPH E. ADAMS ESQ.

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MATHENY, BOB
Address: 11691 SLIPPERSHELL DR
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: FISHER, ROBERT
Address: 11721 SLIPPERSHELL DR
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: NELSON, GARY N
Address: 11670 WILDFLAX DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: WILLIAMS, ROGER
Address: 11551 PADINA DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: JULIANA, CRAMER
Address: 11680 ARIANA DR
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOGSTEN, JOHN
Address: 16331 NEPTUNE LN.
City-St-Zip: FT. MYERS, FL 33908

Title: P (X) Change () Addition
Name: CRAMER, JULIANA
Address: 11680 ARIANA DR.
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: WILLIAMS, ROGER
Address: 11551 PADINA DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: MCQUIRT, HAROLD
Address: 11581 ARIANA DR.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: HARRINGTON, PHILIP
Address: 11760 WILD FLAX DR.
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIANA CRAMER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date