

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757389

FILED
Apr 16, 2012
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:

DEBOEST, RICHARD D II
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATHENY, BOB
Address: 11691 SLIPPERSHELL DR
City-St-Zip: FORT MYERS, FL 33908

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

Title: VP
Name: CARROLL, CHARLIE
Address: 16331 FALSTAFF LN
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: SURATT, ROGER
Address: 11711 PAPERSHELL DR.
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: BARTOE, FLOYD
Address: 11530 BLUEWARBLER DR.
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MOORE, JACK
Address: 11571 PAPERSHELL
City-St-Zip: FT. MYERS, FL 33908

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: // ROGER SURATT //

T

04/16/2012

Electronic Signature of Signing Officer or Director

Date