757389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200403559822

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

757389

DIVISION OF CORPORATIONS

March [illegible], 1981

Jack [illegible]kow
P. O. Box 580
Ft. Myers, Fla. 33902

Subject: HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.
Ref: # 27

We have received your Articles of Incorporation for HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., and check(s) totaling $38.00. However, the charter has not been filed and is being returned to you for the following:

The registered agent and registered office must be at the same address throughout the document to reflect the one correct address for service of process.

Please return the enclosed check for $38.00 (or a newly-issued check) with your corrected Articles of Incorporation.

If you have any further questions concerning the filing of your charter, please call (904)488-9020, the Charter Section.

3/23/81
Corrected Articles Attached.

FILED
APR 3 [illegible] 81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPT OF STATE
MAR 31 [illegible]
REVENUE

Sincerely,

D. W. McKinnon

NON-PROFIT CORP. $30
5
3
FILING $38
TOTAL
BALANCE DUE

D. W. McKinnon, Director
Division of Corporations

DWM/jm

WP-102 (1-80)

FLORIDA-State of the Arts
The Capitol Tallahassee, Florida 32301

JACK P. PANKOW
ATTORNEY AT LAW

GENERAL PRACTICE
REAL PROPERTY LAW
CORPORATE AND BUSINESS LAW

SUITE 1
[illegible] GRAND AVENUE
POST OFFICE BOX [illegible]
FORT MYERS, FLORIDA 33902
TELEPHONE [illegible]

March 6, 1981

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

AG
R32721

Re: Holiday Travel Park RV Condominium Association, Inc., a Florida Corporation not for profit

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of $38.00 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Jack Pankow /by [illegible]

Jack Pankow

JP/rse

Enclosures

2, 24, 15

RECEIVED
DEPT. OF STATE
000516 MAR 10 81
REVENUE

FILED
APR 2 3 25 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC. 757389
(a not for profit Florida Corporation)

WE, the undersigned hereby associate ourselves for the purpose of forming a non-profit corporation under the laws of the State of Florida, pursuant to Florida Statutes, Chapter 617 and hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

ARTICLE II. PURPOSE

The general purpose of this non-profit corporation shall be as follows: To be the association as defined in the Condominium Act of the laws of the State of Florida,(Florida Statutes, Chapter 718) for the operation of the HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., located in Lee County, Florida, to be created pursuant to the provision of the condominium act and as such association to operate and administer said condominium and to carry out the functions and duties of said condominium as set forth in the Declaration of Condomimium establishing said condominium and exhibits and acts thereto .

ARTICLE III. MEMBERS

All persons who are owners of condominium parcels in said condominium, shall automatically become members of this corporation. Such membership shall automatically terminate when said person is no longer the owner of a condominium parcel. Membership in the corporation shall be limited to said condominium parcel owners.

Admission to and termination of membership shall be governed by the Declaration of Condominium that shall be filed for said condominium amoung the Public Records of Lee County, Florida.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Lee Halstead	1475 Flamingo Drive Englewood, Florida 33533
Yolanda Halstead	1475 Flamingo Drive Englewood, Florida 33533
Timothy Halstead	Rt. # 3, Box 14 Fort Myers, Florida 33908
Julius Rivera	Rt. # 3, Box 14 Fort Myers, Florida 33908

ARTICLE VI. BOARD OF ADMINISTRATORS

Section 1. The affairs of the corporation shall be managed and governed by a Board of Administrators composed of not less than four (4) or more than the number as specified in the by-laws. The administrators, subsequent to the first board of administrators, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal of disqualification and resignation of administrators and for filling vacancies shall be estahlished by the by-laws.

Section 2. The initial officers of the corporation shall be:

Lee Halstead	President
Yolanda Halstead	Vice-President
Timothy Halstead	Secretary
Julius Rivera	Treasurer

Subsequent to the initial officers, officers shall be elected at the annual meeting of the Board of Administrators for a term of one (1) year or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of officers and for filling vacancies shall be established by the by-laws.

Section 3. The initial Board of Administrators shall consist of:

Lee Halstead	1475 Flamingo Drive Englewood, Florida 33533

Yolanda Halstead	1475 Flamingo Drive Englewood, Florida 33533
Timothy Halstead	Rt. # 3, Box 14 Fort Myers, Florida 33908
Julius Rivera	Rt. # 3, Box 14 Fort Myers, Florida 33908

ARTICLE VII. BY-LAWS

The by-laws of the corporation shall initially be made and adopted by the first Board of Administrators. Subsequent thereto, by-laws of the corporation may be made, altered or rescinded by majority vote of the members and the Board of Administrators.

ARTILCE VIII. AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by one-third (1/3) of the members or any three (3) administrators and shall be adopted in the same manner as provided for the amendment of the by-laws as set forth in Article VII, above. Said amendment or amendments shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with its corporate seal, signed by the secretary or assistant secretary, and executed and acknowledged by the President or Vice-President, has been filed with the Secretary of State, and all filing fees paid.

ARTICLE IX. POWERS

This corporation shall have all powers as set forth in Florida Statutes 617 and all of the powers set forth in the Condominium Act of the State of Florida, Chapter 718, Florida Statutes and all powers granted to it by the Declaration of Condominium and exhibits annexed thereto, including the power to contract for the management of the condominium and recreational facilities.

ARTICLE X. VOTING

Each parcel in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XI. DIVIDENDS

There shall be no dividends paid to any of the members, nor shall any part of the income of the corporation be distributed to its Board of Administrators or Officers.

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall enter to the benefit of any private member. If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other non recurring items exceed the sum of 1.) total common expenses for which payment has been made or liability incurred within the taxable year, and 2.) reasonable reserve for common expenses and other liabilities in succeeding taxable years, such excess shall be held by the corporation and used to reduce the amount of its assessments that would be otherwise required in the following year. For such purposes, each unit owner shall be credited with the portion of any excess that is proportionate to his interest in the common elements of the condominium.

This corporation shall issue no shares of stock of any kind or nature, whatsoever.

ARTICLE XII. REGISTERED AGENT

The street address of the initial registered office of this corporation is Rt. # 3, Box 14 Fort Myers, Florida 33908 and the name of the initial registered agent of this corporation at that address is Timothy Halstead.

IN WITNESS WHEREOF, the subscribers hereto have set their hands and seals this 2 day of [illegible], 1981.

Signed, sealed and delivered in the presence of:

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

Rosa Estrada

As to Lee Halstead

Lee Halstead

Rosa Estrada

As to Yolanda Halstead

Yolanda Halstead

Rosa Estrada

As to Timothy Halstead

Timothy Halstead

Julius Rivera

As to Julius Rivera

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME the undersigned authority, personally appeared, LEE HALSTEAD, YOLANDA HALSTEAD, TIMOTHY HALSTEAD and JULIUS RIVERA, who after being duly deposed and sworn, acknowledged that they executed the foregoing Articles of Incorporation of Holiday Travel Park RV Condominium Association, Inc., a Florida Corporation not for profit, for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid this 2 day of April, 1981.

Notary Public

My Commission Expires:

FILED
APR 2 3 25 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT DECLARATION

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First. That HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Myers, County of Lee, State of Florida, has named Timothy Halstead, located at Rt. # 3, Box 14, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

PRINTOUT SENT E/B 1/9/84
LETTER SENT
CUS SENT

Holiday Travel Park R.V. Condominium Association, Inc.

REINSTATEMENT FILED 12-30-83

INVOLUNTARILY DISSOLVED 12-14-82

REINSTATEMENT	15.
CUS	
REGISTERED AGENT	
OVERPAYMENT	
72 Privilege Tax	
73 Annual Report	
74 Annual Report	
75 Annual Report	
76 Annual Report	
77 Annual Report	
78 Annual Report	
79 Annual Report	
80 Annual Report	
81 Annual Report	
82 Annual Report	10.
83 Annual Report	10.
84 Annual Report	
TOTAL	$35.00
REFUND	

006 2447 1/10/84
15.00 1

NAME AVAILABLE
REINSTATED BY S.C. 1-6-84
UPDATER DLB JAN 0 6 1984
UPDATER VERIFYER E/B 1/9/84

757389

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1982 + 1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

757389
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.
RT 3, BOX 14
FORT MYERS, FLORIDA 33908

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 04/02/1981

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report:

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HALSTEAD, LEE	P/D	1475 FLAMINGO DR	ENGLEWOOD, FL
HALSTEAD, YOLANDA	V/D	1475 FLAMINGO DR	ENGLEWOOD, FL
HALSTEAD, TIMOTHY	S/D	RT 3, BOX 14	FT MYERS, FL
RIVERA, JULIUS	T/D	RT 3, BOX 14	FT MYERS, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

HALSTEAD, TIMOTHY
RT 3, BOX 14
FT MYERS, FLORIDA 33908

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ____________

SIGNATURE ____________________ DATE ____________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: Lee Halstead

Date: 8/13/83

Typed Name of Signing Officer: Lee Halstead

Title: President

Telephone Number: 813-466-6666

COR 6(11/81)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
AUG 23 11 32 AM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

757387

Holiday Travel Park RV Condominium Assoc.
Rt. 3, Box 14
Fort Myers, Florida 33908

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

4. Federal Employer Identification Number (FEI No.)

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director as of December 31, 19__

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Lee Halstead	Pres	Rt. 3, Box 14	Fort Myers, Fl. 33908
Yolanda Halstead	V-Pres	Rt. 3, Box 14,	Fort Myers, Fl. 33908
Sarah Rivera	Sec.	Rt. 3, Box 14	Fort Myers, Fl. 33908
Julius Rivera	Tres	Rt. 3, Box 14	Fort Myers, Fl. 33908

Registered Agent Information

7. Name and Address of Current Registered Agent

Julius Rivera
Rt. 3, Box 14
Fort Myers, Florida 33908

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors

SIGNATURE x Sarah Y. Rivera (Registered Agent Accepting Appointment) DATE 6-29-84

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature x Sarah Y. Rivera | Date

Typed Name of Signing Officer | Title Sec. | Telephone Number

11. Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates

13.00

COR 620 (1-84)

Holiday Travel Park RV Condominium Association, Inc.

PRINTOUT SENT

LETTER SENT

CUS SENT

REINSTATEMENT FILED 11-18-85

INVOLUNTARILY DISSOLVED 11-1-85

REINSTATEMENT	15.
CUS	5.
REGISTERED AGENT	
OVERPAYMENT	
72 Privilege Tax	
73 Annual Report	
74 Annual Report	
75 Annual Report	
76 Annual Report	
77 Annual Report	
78 Annual Report	
79 Annual Report	
80 Annual Report	
81 Annual Report	
82 Annual Report	
83 Annual Report	
84 Annual Report	
85 Annual Report	20.
TOTAL	40.
REFUND	

[illegible] 15.00

[illegible] 5.00

FILED
1985 NOV 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME AVAILABLE [illegible]

REINSTATED BY [illegible]

UPDATER [illegible]

UPDATER VERIFYER [illegible]

757389

~~90 DAY NOTICE OF INTENT TO DISSOLVE~~

CORPORATION

ANNUAL REPORT

1985

FILED

1985 NOV 18 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

757389

Holiday Travel Park R.V. Condominium Association, Inc.
R oute 3 Box H
Ft. Myers, Florida 33908

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code
Lee Halstead	P	Route 3 Box H	Ft. Myers, Florida
Yolando Halstead	V/P	Route 3 Box H	Ft. Myers, Florida
Sarah Rivera	S	Route 3 Box H	Ft. Myers, Florida
Julius Rivera	T	Routh 3 Box H	Ft. Myers, Florida
Linda Hafner	A/S	502 East Park Avenue	Tallahassee, Florida

Registered Agent Information

Julius Rivera
Route 3 Box H
Ft. Myers, Florida 33908

$3.00 additional fee required for Registered Agent changes.

Signature: Linda Hafner

Date: 11-15-85

Linda Hafner — Assistant Secretary — 904-222-9171

$5 additional fee required for a Certificate of Status

\# 206.00

CORPORATION INFORMATION SERVICES, INC.

562 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8086

ORDER NUMBER	ORDER DATE	CUSTOMER NO	TH CODE	REFERENCE
010390	11/13/85	60480	14	Englewood R.V., Inc..........Mercedes

DESCRIPTION

CIS TO REINSTATE: (Obtain a certificate of good standing on each.)

1. Englewood, R.V., Inc.

2. [illegible] Travel Park R.V. [illegible] Association

3. [illegible], Inc.

4. [illegible], Inc.

Mail back to [illegible].

CIS TO PREPAY STATE FEES OF 3

FILED
85 NOV 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

[illegible], Esquire
Attorney at Law
[illegible] Street
[illegible], Florida [illegible]

TELEPHONE NO [illegible]

Name Availability	11-18-85
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifyer	

[illegible]

STATE COPY

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT 1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

757389 2
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION,
RT. 3, BOX H
FT. MYERS, FLORIDA 33908

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/02/1981

4. Federal Employer Identification Number (FEIN): 59-2420192

5. Date of Last Report: 11/18/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HALSTEAD, LEE	P	RT. 3, BOX H	FT. MYERS, FL
HALSTEAD, YOLANDO	V	RT. 3, BOX H	FT. MYERS, FL
RIVERA, SARAH	S	RT. 3, BOX H	FT. MYERS, FL
RIVERA, JULIUS	T	RT. 3, BOX H	FT. MYERS, FL
HAFNER, LINDA	A/S	**RESIGNED 2/21/86**	TALLAHASSEE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

RIVERA, JULIUS
RT 3, BOX H
FT. MYERS, FLORIDA 33908

8. Name and Address of New Registered Agent

Name 81: Sunnie ... #7

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83: FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ____

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ____ accepting appointment ____ DATE ____

$5.00 additional fee required for Registered Agent changes.

10. ... signature ... on reverse side of this form.

I certify that ... this report as required by Chapter 607 F.S. ... under Oath.

Signature: [signature]

Date: Sept 1st, 86

Typed Name of Signing Officer: Sarah Y. Rivera

Title: Secretary/Director

Telephone Number: 813-466-8666

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

757389 2
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION,
RT. 3, BOX H
FT. MYERS, FLORIDA 33908

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/02/1981

4. Federal Employer Identification Number (FEI): 59-2420192

5. Date of Last Report: 09/30/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (DO NOT Use Post Office Box Numbers)	City and State
HALSTEAD, LEE	P	RT. 3, BOX H	FT. MYERS, FL
~~HALSTEAD, YOLANDA~~	~~V~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
Rivera, Julius	V	RT# 3 Box H	FT Myers, FL
~~RIVERA, SARAH~~	~~S~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
LaLande, Sarah Rivera	S	RT. 3 Box H	FT. Myers, FL
~~RIVERA, JULIUS~~	~~T~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
Halstead, Yolanda	T	RT 3 Box H	FT. Myers FL
HAFNER, LINDA	A/S	**RESIGNED 2/21/86**	TALLAHASSEE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

RIVERA, JULIUS
RT 3, BOX H
FT. MYERS, FLORIDA 33908

8. Name and Address of New Registered Agent

Name

Street Address (DO NOT USE P.O. BOX NUMBER)

City and State

Zip Code

FL.

9. Pursuant to the provisions of Sections 607.034 and 617.023, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE: ______________________ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.
(Officer signing must be listed in Item 6)

Signature: [signature]

Date: 1-30-87

Typed Name of Signing Officer: Julius C. Rivera

Title: Vice President

Telephone Number: (813)466-8666

11. Should you desire a certificate of status check this box

CERTIFICATE OF STATUS DESIRED ☒

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/87)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

757359
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION,
RT. 3, BOX H
FT. MYERS, FLORIDA 33908

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

16410 San Carlos Blvd.
Street Address

P.O. Box

City and State
Ft. Myers FL
Zip Code
33908

3. Date Incorporated or Qualified To Do Business in Florida: 04/03/1981

4. Federal Employer Identification Number: 59-2420132

5. Date of Last Report: 02/06/1987

6.

Name	Title	Street Address	City and State
HALSTEAD, LEE		RT. 3, BOX H	FT. MYERS, FL
		16410 San Carlos Blvd	Ft. Myers, FL
RIVERA, JULIUS		RT. 3, BOX H	FT. MYERS, FL
		16410 San Carlos Blvd	Ft. Myers, FL
LALANDE, SARAH RIVERA		RT. 3, BOX H	FT. MYERS, FL
		16410 San Carlos Blvd	Ft. Myers, FL
HALSTEAD, YOLANDA		RT. 3, BOX H	FT. MYERS, FL
		16410 San Carlos Blvd	Ft. Myers, FL
[illegible]	D	16410 San Carlos Blvd	Ft. Myers, FL
[illegible]	D	16410 San Carlos Blvd	Ft. Myers, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
RIVERA, JULIUS
RT 3, BOX H
FT. MYERS, FLORIDA 33908

8. Name and Address of New Registered Agent
Christopher N. Davies, Esquire
12811 Kenwood Lane, Suite 206
Fort Myers FL 33907

March 27, 1987

Signature [signature] Date 3/17/88

Signature [signature]

Date 3/17/88

Treasurer

813-466-[illegible]

CERTIFICATE OF STATUS

$5 Additional Fee required for a Certificate of Status

157389

FORSYTH, SWALM & BRUGGER, P.A.
ATTORNEYS AT LAW
12811 KENWOOD LANE, SUITE 206
FT. MYERS, FLORIDA 33907
(813) 275-4646
(813) 334-0720
TELEX 855507 (FSB UD)
TELECOPIER (813) 284-6727

FILED

1988 JUN -8 AM 10:05

800 FIFTH AVENUE SOUTH, SUITE 210
NAPLES, FLORIDA 33940-6069
(813) 343-8030

JOHN F. FORSYTH
JOHN M. SWALM III
JOHN N. BRUGGER
ROBERT G. MENZIES
CHRISTOPHER N. DAVIES *
* RESIDENT PARTNER FT. MYERS

LEONARD P. KLINE
DAVID C. ...
DARLA K. ...

May 31, 1988

06/03/88

DEPT. ... 5.00
AMENDMENT 15.00
TOTAL 20.00

To: Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Holiday Travel Park RV Condominium Association, Inc.

Dear Sir:

The following enclosure(s) are forwarded for action indicated by the check mark below:

Enclosed please find Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation for filing. I enclose a check in the amount of $20.00 ($15.00 filing fee and $5.00 Certified Copy) and a self-addressed stamped envelope for your convenience in returning the certified copy to me.

____	For your information
____	For your signature and return
____	For your signature before two witnesses and a Notary Public and return
____	For your review and comment
____	In accordance with your request
XX	For filing
____	For service of process
____	For recording
XX	Certified Copy

Amend

Name Availability
Document Examiner TM
Updater gm
Update Verifyer JMA
Acknowledgement
W. P. Verifyer

15/8

By: Janet L. Nickerson
Janet L. Nickerson, CLA
Certified Legal Assistant to
Christopher N. Davies

Enclosure(s).

cc:

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article IV, Section 1, of the Articles of Incorporation of Holiday Travel Park RV Condominium Association, Inc. shall be amended as follows:

SEE ATTACHED EXHIBIT "A"

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 28th day of December, 19 87.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 14th day of January, 19 88.

Dated May, 19 88

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

Corporation Name

By Julia M. [signature]

President or Vice President

By [signature]

Secretary or Assistant Secretary

CR2E069(9-85)

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared JULIA THIGPEN and JERI ENCEL, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ______ day of May, 19 88.

Notary Public

My commission expires:

[redacted]

EXHIBIT "A"

FILED

ARTICLE VI. BOARD OF ADMINISTRATORS

Section 1. The affairs of the corporation shall be managed and governed by a Board of Administrators composed of an uneven number of not less than ~~four (4)~~ three (3) or more than ~~the number as specified in the by-laws~~ nine (9), the total number of administrators being determined by the Board as further provided in the by-laws. The administrators, subsequent to the first board of administrators, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal of disqualification and resignation of administrators and for filling vacancies shall be established by the by-laws.

757389

FORSYTH, SWALM & BRUGGER, P.A.
ATTORNEYS AT LAW

DAVID C. BOURGEAU
JOHN N. BRUGGER
CHRISTOPHER N. DAVIES
TAMELA K. EADY
JOHN F. FORSYTH
ROBERT C. MENZIES
LEONARD P. REINA
CARLA M. ROMEO
JOHN M. SWALM III

SUN BANK FINANCIAL CENTER
12730 302 NEW BRITTANY BOULEVARD
FORT MYERS, FLORIDA 33907
(813) 275-4646
TELEX 855507 (FSB UD)
TELECOPIER (813) 263-6757

AFFILIATED WITH
COBURN, CROFT & PUTZELL
1 MERCANTILE CENTER
ST. LOUIS, MISSOURI 63101
(314) 621-8575

600 FIFTH AVENUE SOUTH, SUITE 210
NAPLES, FLORIDA 33940
(813) 263-6000

4055 TAMIAMI TRAIL, SUITE 29
PORT CHARLOTTE, FLORIDA 33952
(813) 743-8177

July 22, 1988

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Holiday Travel Park Condominium Association, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation for filing. I enclose a check in the amount of $20.00 ($15.00 filing fee and $5.00 certified copy) and a self-addressed stamped envelope for your convenience in returning the certified copy to me.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

Janet L. Nickerson, CLA
Certified Legal Assistant to
Christopher N. Davies

CND:JLN
Enclosures

Amendment

Name Availability	
Document Examiner	JS
Updater	JS
Updater Verifyer	JS
Acknowledgement	JS
W. P. Verifyer	JS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

SEE ATTACHED EXHIBIT "A"

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 14th day of March, 1988.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 7th day of April, 1988.

Dated July 13, 1988

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.
Corporation Name

By Julia Thigpen
Julia Thigpen, President
President or Vice President

By Jeri Engel
Jeri Engel, Secretary
Secretary or Assistant Secretary

CR2E009 (10-85)

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Julia Thigpen and Jeri Engel, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13TH day of July, 1988.

Joyce L. Thigpen
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 14, 1989

CR2E009 (9 85)

EXHIBIT "A"

I. Article IV, Section 1, of the Articles of Incorporation of Holiday Travel Park RV Condominium Association, Inc. shall be amended as follows:

ARTICLE VI. BOARD OF ADMINISTRATORS

Section 1. The affairs of the corporation shall be managed and governed by a Board of Administrators composed of an uneven number of not less than three (3) or more than nine (9), the total number of administrators being determined by the Board as further provided in the by-laws. ~~The administrators, subsequent to the first board of administrators, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify.~~ In order to provide for a continuity of experience by establishing a system of staggered terms, commencing with the 1989 Annual Meeting, the three (3) candidates receiving the highest number of votes shall be elected for two (2) year terms. The other candidates shall be elected for a one (1) year term. No person shall be elected or appointed for successive terms totalling greater than four (4) years, unless there occurs a hiatus of at least eleven (11) months between terms. Provisions for such election and provisions respecting the removal of disqualification and resignation of administrators and for filling vacancies shall be established by the by-laws.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1989 MAR 17 PM 1:44

CORPORATION ANNUAL REPORT 1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

757389 2
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION,
16140 SAN CARLOS BLVD.
FT. MYERS, FLORIDA 33908-3303

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/02/1981

4. Federal Employer Identification Number: 59-2821709

5. Date of Last Report: 03/25/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title	Names of Officers and Directors	Street Address of Each Officer and Director	City and State
~~P~~	~~HALSTEAD, LEE~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
P	Julia Thiepen	16410 San Carlos Blvd	Ft. Myers, Fl
~~V~~	~~RIVERA, JULIUS~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
V	Dorothy Wise	16410 San Carlos Blvd	Ft. Myers, Fl
~~S~~	~~LALANDE, SARAH RIVERA~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
S	Jeri Engel	16410 San Carlos Blvd.	Ft. Myers, Fl
~~T~~	~~HALSTEAD, YOLANDA~~	~~RT. 3, BOX H~~	~~FT. MYERS, FL~~
T	George Cornuet	16410 San Carlos Blvd.	Ft. Myers, Fl
P	THIGPEN, JULIA		FT. MYERS, FL.
V	WISE, DOT	~~16140~~ SAN CARLOS BLVD.	FT. MYERS, FL.
D	Peggy Wolfe	16410 San Carlos Blvd.	Ft. Myers, Fl

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

~~DAVIES, CHRISTOPHER N. DAVIES~~
~~12811 KENWOOD LANE~~
SUITE 206
~~FT. MYERS, FLORIDA 33907~~

8. Name and Address of New Registered Agent

Name: Christopher Davies
Sun Bank Financial Center
Street Address: 12730-302 New Brittany Blvd.
City and State: Fort Myers, FL. Zip Code: 33907

9. Registered Agent did not change, new address only.

SIGNATURE: [signature]

DATE: 3-29-89

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.

Signature: [signature]

Date: March 1, 1989

Jeri Engel   Secretary of Board   813-466-3660

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

Corporation Annual Report , 1989

Holiday Travel Park RV Condominium Association, Inc.

Block 6: continued

D	Al Pinkoski	16410 San Carlos Blvd.	Ft. Myers, Fl
D	Julius Rivera	16400 San Carlos Blvd.	Ft. Myers, Fl

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
FILED
1990 MAR 15 AM 9 49
FLORIDA DEPT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

757389 2

ZIP + 4 PRESORT
HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION,
16140 SAN CARLOS BLVD.
FT. MYERS, FLORIDA 33908-3313

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient.

Street Address

PO Box No.

City and State

Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: 04/02/1981

4. FEI Number: 59-2821709

Title	Name of Officers and Directors	Street Address of Each Officer and Director	City and State
P	THIGPEN, JULIA	16410 SAN CARLOS BLVD.	FT. MYERS, FL
D	ANGELO CONTI		
V	WISE, DOROTHY	16410 SAN CARLOS BLVD.	FT. MYERS, FL
T			
S	ENGEL, JERI	16410 SAN CARLOS BLVD.	FT. MYERS, FL
P			
D	WOLFE, PEGGY	16410 SAN CARLOS BLVD.	FT. MYERS, FL
S	RON SYMPSON		
D	PINKOSKI, AL	16410 SAN CARLOS BLVD.	FT. MYERS, FL.
D	RIVERA, JULIUS	16400 SAN CARLOS BLVD.	FT. MYERS, FL.
D	SARAH LE LANDE		

Directors on attached sheet

REGISTERED AGENT INFORMATION

DAVIES, CHERISTOPHER
SUN BANK FINANCIAL CENTER /
12730 302 NEW BRITTANY BLVD.
FT. MYERS, FLORIDA 33907

DAVIES, CHRISTOPHER
1415 Hendry Street
P. O. Box 1080
Fort Myers, FL 33902

Date February 22, 1990

Jeri Engel

President

813/466-1155

$5 Additional Fee Required for a Certificate of Status

APPROVED
AND
FILED

1990 MAR 15 AM 9:49

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

TITLE	NAME	ADDRESS	CITY AND STATE
VP	GEORGE CORNUET	16410 San Carlos Blvd.	Fort Myers, FL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DOCUMENT #757389 (2)

ZIP + 4 PRESORT

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.
16140 SAN CARLOS BLVD.
FT. MYERS, FLORIDA 33908-3313

$8.75 Additional Fee required for a Certificate of Status

04/02/1981 59-2821709

D VP	CONTI, ANGELO	16410 SAN CARLOS BLVD.	FT. MYERS, FL
T	WISE, DOROTHY	16410 SAN CARLOS BLVD.	FT. MYERS, FL
S	~~ENGEL, JERI~~ Jan Heaton	16410 SAN CARLOS BLVD.	FT. MYERS, FL
P	SYMPSON, RON	16410 SAN CARLOS BLVD.	FT. MYERS, FL
D	PINKOSKI, AL (and) Clyde Varner	16410 SAN CARLOS BLVD.	FT. MYERS, FL.
D	~~LE LANDE, SARAH~~ Dan Ditschman	16400 SAN CARLOS BLVD.	FT. MYERS, FL.

REGISTERED AGENT INFORMATION

DAVIES, CHERISTOPHER
1415 HENDRY STREET
P O BOX 1480
FT. MYERS, FLORIDA 33902

FL.

Dorothy Wise

Dorothy Wise Treasurer

8/23/91

813 466-1155

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: *Secretary of State*

1. Name and Mailing Address of Corporation DOCUMENT #757389 (2)

HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.
16140 SAN CARLOS BLVD.
FORT MYERS FL 33908-3313

3. Date Incorporated or Qualified to Do Business in Florida 04/02/1981

3a. Date of Last Report 03/14/1991

4. FEI Number 59-2821709

$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director

Title	Name of Officers and Directors	Street Address of Each Officer and Director	City and State
V.P.	STANLEY BANKS ~~CONTI, ANGELO~~	16410 SAN CARLOS BLVD.	FT. MYERS, FL
D.	DONALD BOTTS ~~WASEY, DOROTHY~~	16410 SAN CARLOS BLVD.	FT. MYERS, FL
D.	ROY FERYE ~~NEAXON, JAN~~	16410 SAN CARLOS BLVD.	FT. MYERS, FL
SEC.	CORRINE CHERVEKOWSKY ~~SWARSON, RON~~	16410 SAN CARLOS BLVD.	FT. MYERS, FL
TRES. D.	CLYDE R. WARNER PINKOSKI, AL	16410 SAN CARLOS BLVD.	FT. MYERS, FL.
PRES.	DITSCHMAN, DAN	16400 SAN CARLOS BLVD.	FT. MYERS, FL.

REGISTERED AGENT INFORMATION

DAVIES, CHERISTOPHER
1415 HENDRY STREET
P O BOX 1480
FT. MYERS, FLORIDA 33902

FL.

X

SIGNATURE Daniel P. Ditschman 2/21/92

DANIEL P. DITSCHMAN PRESIDENT (813) 466-6978

157389

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

92 NOV -5 AM 11:02

200000022582
-11/05/92--01102--008
*****35.00 *****35.00

OFFICE USE ONLY

Holiday
CONDO ASSOCIATION, INC.
16410 San Carlos Blvd., Fort Myers, Florida 33908

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ________________ (Corporation Name) ________________ (Document #)
2. ________________ (Corporation Name) ________________ (Document #)
3. ________________ (Corporation Name) ________________ (Document #)
4. ________________ (Corporation Name) ________________ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

1b. Date of incorporation April 2, 1981 Document number 757389

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
92 NOV -5 AM 11:02

2. The name and address of the current registered agent and office:

Christopher Davies, 1415 Hendry Street, Ft. Myers, Fl 33902

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Tom Worden, 16521 San Carlos Blvd., Ft. Myers, Fl 33908

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Clyde R. Varner
SIGNATURE

Clyde R. Varner, Treasurer
Typed or printed name and title

11-2-92
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Thomas Worden
(Registered Agent)

DATE Nov 2, 1992

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91) FILING FEE: $35.00

757389

LAW OFFICES
PHILIP L. BURNETT, P.A.
2449 FIRST STREET
POST OFFICE BOX 2258
FORT MYERS, FLORIDA 33902

TELEPHONE
(813) 334-1922

FAX
(813) 334-7799

February 25, 1993

Secretary of State
Corporate Records Bureau
209 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

RE: HOLIDAY CONDOMINIUM, INC.
Formerly: HOLIDAY TRAVEL PARK RV
CONDOMINIUM ASSOCIATION, INC.

Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Amendment, Amendment No. 3 to Articles of Incorporation of HOLIDAY CONDOMINIUM, INC., formerly HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC. Please approve and file the original. We are enclosing a check made payable to the Secretary of State for charges as follows:

Filing Fee	$35.00
Certified Copy	$52.50
TOTAL	$87.50

Thank you for your cooperation and assistance in connection with this matter. Please let me know if anything further is required.

Sincerely yours,

Philip L. Burnett

Philip L. Burnett

FILED
93 MAR -1 AM 9:10

PLB/lm
Enclosures
cc: Client

N/C
3-7-93

Lisa gave authorization
By phone to ~~chg.~~ Correct
#1. 3-8-93 VS

FILED
93 MAR -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

AMENDMENT NO. 3 TO

ARTICLES OF INCORPORATION OF

HOLIDAY CONDOMINIUM, INC.

(Formerly HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.)

HOLIDAY CONDOMINIUM, INC., a not for profit corporation organized and existing under the laws of the State of Florida, and formerly known as HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., pursuant to §617.1006, Florida Statutes, hereby certifies that:

1. The name of this corporation is ~~HOLIDAY CONDOMINIUM, INC.~~ HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

2. Article I of its Articles of Incorporation was amended to read as follows:

ARTICLE I. NAME

The name of the corporation is HOLIDAY CONDOMINIUM, INC.

3. The foregoing amendment to Article I of the corporation's Articles of Incorporation was adopted by not less than two-thirds (2/3) of the Board of Directors, also known as the Board of Administrators, at a duly called meeting of the Board of Directors on November 2, 1992, and by the members of the corporation at the Special Meeting of the members held on December 1, 1992, called after due notice for the purpose of amending the name of the corporation. The number of votes cast for the foregoing amendment by the Board of Directors and the members was sufficient for approval of the amendment.

WE, Daniel P. Ditschman and Corrine Chervekowsky, President and Secretary, respectively, of HOLIDAY CONDOMINIUM, INC., formerly known as HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., do hereby certify and acknowledge that the above and foregoing Amendment to the Articles of Incorporation of HOLIDAY CONDOMINIUM, INC. was duly approved by not less than two-thirds of the Board of Directors at a duly called meeting by the Board of Directors held on November 2, 1992, and by the members of said corporation at the Special Meeting of members held on December 1, 1992, called for the purpose of amending the name of the corporation.

WITNESS our hands and seals of said corporation formerly known as HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC. at Fort Myers, Florida on this 25th day of February, 1993.

HOLIDAY CONDOMINIUM, INC.

(CORPORATE SEAL)

By ____________________
Daniel P. Ditschman, President

ATTEST:

By ____________________
Corrrine Chervekowsky, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25th day of February, 1993, by Daniel P. Ditschman, as President of HOLIDAY CONDØMINIUM, INC., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced n/a as identification and did take an oath.

NOTARY PUBLIC

sign ____________________
print Jan C. Patterson
Commission No. CC-009164

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LEE

25th The foregoing instrument was acknowledged before me this 25th day of February, 1993, by Corrine Chervekowsky, as Secretary of HOLIDAY CONDOMINIUM, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced ______n/a_______ as identification and did take an oath.

NOTARY PUBLIC

sign Jan C. Patterson
print Jan C. Patterson
Commission No. CC-009164

My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 7,1994
BONDED THRU GENERAL INS. UND.

File Now. Filing Fee after May 1 is $225.00

APPROVED AND FILED

93 APR 13 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation **DOCUMENT # 757389 (2)**

HOLIDAY [redacted] CONDOMINIUM [redacted]
INC.
16140 SAN CARLOS BLVD
FORT MYERS FL 33908-3313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/02/1981
3a. Date of Last Report: 03/30/1992
4. FEI Number: 592821709

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

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. Nonprofit with IRS 501(c)(3) Tax Exempt Status — $138.75 Supplemental Fee Not Applicable
8. This corporation ... Florida Statutes: X Yes

2. Mailing Address	2a. Principal Place of Business
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24, Country 25	Zip 29, Country 30

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of ... Florida Statutes ...

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES
V/P BANKS, STANLEY 16410 SAN CARLOS BLVD. FT. MYERS FL	D Zaleski, Richard 16410 San Carlos Blvd Ft. Myers, FL 33908
D BOTTS, DONALD 16410 SAN CARLOS BLVD. FT. MYERS FL	
D FRYE, ROY 16410 SAN CARLOS BLVD. FT. MYERS FL	
S CHERVEKOWSKY, CORRINE 16410 SAN CARLOS BLVD. FT. MYERS FL	
T/D ~~WARNER, CLYDE R.~~ Varner, Clyde R. 16410 SAN CARLOS BLVD. FT. MYERS FL	
P DITSCHMAN, DAN 16400 SAN CARLOS BLVD. FT. MYERS FL	

DB 4/13/93

14. I certify that the information ...

SIGNATURE Clyde R. Varner DATE 3-25-93

Clyde R. Varner — Treasurer — (813) 466-1109

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 MAR 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Corporation Name: HOLIDAY CONDOMINIUM INC.

DOCUMENT # 757389 (2)

Mailing Address: ~~16410 SAN CARLOS BLVD~~ FT. MYERS FL 33908

Principal Place of Business: ~~16410 SAN CARLOS BLVD~~ FT. MYERS FL 33908

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified: 04/02/1981

3a. Date of Last Report: 04/13/1993

2. Mailing Address: 21 16410 SAN CARLOS BLVD

2a. Principal Place of Business: 26 16410 SAN CARLOS BLVD

4. FEI Number: 59-2821709 — Applied For / Not Applicable

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. Nonprofit Exempt from $138.75 Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: [X] 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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
D ZALESKI RICHARD 16410 SAN CARLOS BLVD FT. MYERS FL 33908	
D BOTTS, DONALD (AMD) 16410 SAN CARLOS BLVD FT. MYERS FL D Frye, Roy 16410 San Carlo Ft.Myers, FL	
D FRYE, ROY 16410 SAN CARLOS BLVD FT. MYERS FL	VP BANKS, STANLEY 16410 SAN CARLOS BLVD FT.MYERS, FL 33908
S ~~CHERVEKOWSKY, CORRINE~~ ~~16410 SAN CARLOS BLVD~~ ~~FT. MYERS FL~~	D ANDERSON, HAROLD 16410 SAN CARLOS BLVD ~~FT. MYERS, FL 33908~~
T/D VARNER, CLYDE R 16410 SAN CARLOS BLVD FT. MYERS FL	S/T VARNER, CLYDE R 16410 SAN CARLOS BLVD FT.MYERS, FL 33908
P DITSCHMAN, DAN 16400 SAN CARLOS BLVD FT. MYERS FL	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability for complying with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. 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 have furnished all corporate information concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or 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: Clyde R Varner CLYDE R VARNER 3-23-94 (813) 466-1135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

757389

CSC networks

Mail To:
P. O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545092 9156A

AUTHORIZATION : Patricia Pugh

COST LIMIT : $ 87.50

ORDER DATE : February 17, 1995

800001409388

ORDER TIME : 1:09 PM

ORDER NO. : 545092

CUSTOMER NO: 9156A

CUSTOMER: Richard Cotter, Esq
Echols Cotter & Shenko
P. O. Box 2579

Ft Myers, FL 33932

DOMESTIC AMENDMENT FILING

NAME: HOLIDAY CONDOMINIUM, INC.

95 FEB 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X____ ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

Corrected per Gail

CONTACT PERSON: Gail L. Shelby
EXAMINER'S INITIALS:

2/17

Amend or Restated C.C.

FILED
95 FEB 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

PURSUANT to the applicable provisions of the Articles of Incorporation of Holiday Condominium, Inc., the attached Amended and Restated Articles of Incorporation were duly adopted in accordance with law on January 12, 1995.

The name of the corporation is Holiday Condominium, Inc., and the text of the Amended and Restated Articles of Incorporation is attached.

The Amended and Restated Articles of Incorporation were duly adopted by the members of the Corporation on January 12, 1995 and that the number of votes cast for the Amendment and Restatement was sufficient for approval.

HOLIDAY CONDOMINIUM, INC.

By: Daniel P. Ditschman
Daniel P. Ditschman, Pres. Pers. known

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 10th day of February, 1995, by Daniel P. Ditschman, who is personally known to me or who has produced N/A - Personally Known as evidence of identification and who did Not take an oath.

Signature of Notary Public: Janet W. Musselwhite
Type/Print Name of Notary: Janet W. Musselwhite
Commission Number: CC 280462
Commission Expiration Date: May 22nd 1997

Prepared by:

JANET W. MUSSELWHITE
Commission # CC 280462
Expires May 22, 1997
Atlantic Bonding Co., Inc.

RICHARD F. COTTER, P.A.
Echols, Cotter, & Shenko
Attorneys At Law
P.O. Box 2579
Ft. Myers Beach, FL 33932-2579
(813) 463-5793 FAX (813) 463-4402

FILED
95 FEB 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION. SEE PRESENT ARTICLES OF INCORPORATION FOR PRESENT TEXT.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

HOLIDAY CONDOMINIUM, INC~~ORPORATED~~

Pursuant to law, the Articles of Incorporation of Holiday Condominium, Inc., a Florida corporation not for profit, originally filed on April 2, 1981, are hereby amended and restated in their entirety. The name of the corporation is Holiday Condominium, Inc. and the name of condominium is Holiday Condominium, a condominium.

ARTICLE I

NAME: The name of the corporation, herein called the "Association" is Holiday Condominium, Inc., and its address is 16410 San Carlos Boulevard, Fort Myers, Florida 33908.

ARTICLE II

PURPOSE AND POWERS:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of Holiday Condominium, Inc., a condominium located in Lee County, Florida.

The Association is a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or be used for the private benefit of any member, director, or officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles, the Declaration of Condominium, the Bylaws, or the Florida Condominium Act; and it shall have all of the powers and duties reasonably necessary to operate the Condominium pursuant to said Declaration as it may hereafter be amended including, but not limited to, the following:

(A) To make and collect assessments against members of the Association to defray the costs, expenses, and losses of the Association, and to use the funds in the exercise of its powers and duties;

(B) To protect, maintain, repair, replace, and operate the condominium property;

(C) To purchase insurance upon the condominium property for the protection of the Association and its members;

(D) To reconstruct improvements after casualty and to make further improvements of the condominium property;

(E) To make, amend, and enforce reasonable rules and regulations governing the use of the common elements, the Association property, and the operation of the Association;

(F) To approve or disapprove the transfer or sale of units as provided in the Declaration of Condominium;

(G) To enforce the provisions of the Condominium Act, the Declaration of Condominium, these Articles, the Bylaws, and any rules and regulations of the Association;

(H) To contract for the management and maintenance of the condominium property, and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration of Condominium to be exercised by the Board of Directors or the membership of the Association;

(I) To employ accountants, attorneys, or other professional consultants to perform the services required for proper operation of the Condominium;

(J) To borrow money, subject to approval by a majority of the members, if necessary to perform its other functions hereunder.

All funds and title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation, and the Bylaws.

ARTICLE III

MEMBERSHIP:

(A The members of the Association shall be the record owners of title to a unit in the Condominium, or a one-half (1/2) unit in the case of units 53, 64, 67, 82, 111, and 499, as further provided in the Bylaws.

(B) After receiving approval of the Association as required by the Declaration of Condominium, a change of membership shall be established by recording in the public records of Lee County, Florida, a deed or other similar instrument and by the delivery to the Association of a copy of such instrument.

(C) The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his unit.

(D) The owners of each unit, collectively, shall be entitled to one vote in Association matters, except units

53, 64, 67, 82, 111, and 499, which are half units so those owners will have one-half (1/2) vote only. The manner of exercising voting rights shall be as set forth in the Bylaws.

ARTICLES IV

TERM: The term of the Association shall be perpetual.

ARTICLES V

DIRECTORS AND OFFICERS:

(A) The affairs of the corporation shall be managed and governed by a Board of Directors composed of an uneven number of not less than three (3) or more than nine (9), the total number of administrators being determined in the Bylaws.

1. In order to provide for a continuity of experience by establishing a system of staggered terms, the three highest number of votes shall be elected for two (2) year terms and all other candidates shall be elected for one (1) year terms.
2. No person shall serve on the Board of Directors for terms totalling greater than four (4) successive years. Prior to seeking another term there must be at least an eleven (11) month hiatus.

(B) Directors of the Association shall be elected by the membership as determined by the State of Florida, the Condominium Act as it now exists and as it may be amended from time to time, and the Bylaws.

(C) The business of the Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at their first meeting following the annual meeting of the membership of the Association, and shall serve at the pleasure of the Board.

ARTICLE VI

AMENDMENTS:

Amendments to these Articles shall be proposed and adopted in the following manner:

A) Proposal..Amendments to these Articles may be proposed by a majority of the Board or by written petition signed by at least ten percent (10%) of the voting interests.

(B) Procedure..Upon any amendment to these Articles being proposed by said Board or unit owners, such proposed amendment shall be submitted to a vote of the owners not later than the next annual meeting for which proper notice can be given.

(C) Vote Required..Except as otherwise provided for by Florida law, these Articles of Incorporation may be amended by concurrence of at least a majority of the total voting interests, namely 255 votes, voting in person or by proxy at any annual or special meeting, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains a statement of the proposed amendment.

(D) Effective Date..An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the public records of Lee County, Florida, attaching a certificate identifying the book and page of the public records where the Declaration of Condominium operated by the Association is recorded.

ARTICLE VII

INDEMNIFICATION:
To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorneys' fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved:

(A) Willful misconduct or a conscious disregard for best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.

(B) A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.

(C) A transaction from which the Director or officer derived an improper personal benefit.

In the event of a settlement, the right of indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

ARTICLE VIII

BUDGETARY EXCESSES:
The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation have any net earnings, and no part of any net earnings shall inure to the benefit of any member.

(A) If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other non-recurring items exceed the total common expenses for which payment has been made or liability incurred within the taxable year and reasonable reserves for common expenses and other liabilities in succeeding years:

1. Such excess shall be held by the corporation and used to reduce the amount of its assessments that would otherwise be required of each unit owner in the following year, OR the surplus can be allocated to the reserve accounts of the Association.

ARTICLE IX

REGISTERED AGENT:

The street address of the registered office of this corporation is 16521 San Carlos Blvd, Fort Myers, Florida 33908 and the name of the ~~initial~~ registered agent of this corporation at that address is Thomas Worden, CPA.

IN WITNESS WHEREOF, Holiday Condominium, Inc. has duly adopted these Amended and Restated Articles of Incorporation on January 12, 1995.

Signed in the presence of:

Betty Hass
Witness

Phyllis Gorker
Witness

HOLIDAY CONDOMINIUM, INC.

By: Daniel P. Ditschman
President
Daniel P. Ditschman

ATTEST:
By: Clyde R. Varner
Secretary
Clyde R. Varner

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13th day of January 1995 by Daniel P. Ditschman, President and Clyde R. Varner, Secretary of Holiday Condominium, Inc. a Florida corporation, on behalf of the corporation.

Corrine B. Chervekonsky
Notary Public

(Seal)

My Commission Expires: 6-8-96

OFFICIAL SEAL
CORRINE B. CHERVEKOWSKY
Notary Public-Florida
Commission No. CC208955
My Commission Expires
June 8, 1996

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

DOCUMENT # 757389 (2)

HOLIDAY CONDOMINIUM, INC.

16410 SAN CARLOS BLVD
FT. MYERS FL 33908
US

16410 SAN CARLOS BLVD
FT. MYERS FL 33908
US

04/02/1981 03/28/1994

59-2821709

$8.75

$55.00

$63.75

11. Name and Address of Current Registered Agent

WORDEN, TOM
16521 SAN CARLOS BLVD
FT. MYERS FL 33908

12. Name and Address of New Registered Agent

FL

D ZALESKI, RICHARD 16410 SAN CARLOS BLVD FT MYERS FL 33908	Director Giammarco, Felix 16410 San Carlos Blvd #434 Fort Myers, FL 33908
D FRYE, ROY 16410 SAN CARLOS FT. MYERS FL	President Frye, Roy 16410 San Carlos #342 Fort Myers, FL 33908
VP BANKS, STANLEY 16410 SAN CARLOS BLVD FT. MYERS FL	same (#312)
D ANDERSON, HAROLD 16410 SAN CARLOS BLVD FT. MYERS FL	Director Ritchey, Robert 16410 San Carlos #309 Fort Myers, FL 33908
ST VARNER, CLYDE R 16410 SAN CARLOS BLVD FT. MYERS FL	Secretary Swicegood, Jean 16410 San Carlos Blvd #98 Fort Myers, FL 33908
P DITSCHMAN, DAN 16400 SAN CARLOS BLVD FT. MYERS FL	Treasurer Nichols, William 16410 San Carlos Blvd -17 Fort Myers, FL 33908

SIGNATURE: Roy E. Frye 3/1/95 454-6557

Roy Frye, President