

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767572

FILED
Jan 10, 2010
Secretary of State

Entity Name: HOLIDAY ESTATES, THIRD ADDITION, HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1575 SANDERLING DR
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1575 SANDERLING DR
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2386435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WULP, SHARON V ESQ
227 NOKOMS AVE. S
VENICE, FL 34205 US

Name and Address of New Registered Agent:

WULP, SHARON V ESQ
712 SHAMROCK BLVD.
VENICE, FL 34293 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: _____

Electronic Signature of Registered Agent

01/10/2010

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LIBBY, DICK
Address: 2820 PENGUIN LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: P
Name: SHAW, RICHARD
Address: 1426 SANDERLING DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD
Name: GLENDA, ELZY
Address: 1341 MALLARD DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD
Name: NEUBAUER, HAROLD G
Address: 2814 KISKADEE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: HELSON, CLAIRE
Address: 1336 SANDERLING DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: HAMILTON, JAN
Address: 1341 MALLARD DR
City-St-Zip: ENGLEWOOD, FL 34224

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: HAROLD G. NEUBAUER

TD

01/10/2010

Electronic Signature of Signing Officer or Director

Date