

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 20, 2007
Secretary of State**

DOCUMENT# N05881

Entity Name: HOLIDAY VILLAGE HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**HOLIDAY VILLAGE MOBILE HOME PARK
1335 FLEMING AVENUE, #37
ORMOND BEACH, FL 32174**New Principal Place of Business:**HOLIDAY VILLAGE MOBILE HOME PARK
1335 FLEMING AVENUE, #203
ORMOND BEACH, FL 32174**Current Mailing Address:**HOLIDAY VILLAGE MOBILE HOME PARK
1335 FLEMING AVENUE, #37
ORMOND BEACH, FL 32174**New Mailing Address:**HOLIDAY VILLAGE MOBILE HOME PARK
1335 FLEMING AVENUE, #203
ORMOND BEACH, FL 32174**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARBALACE, DOMENIC A
1335 FLEMING AVE
LOT # 37
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**LOMBARD, PATRICIA S
1335 FLEMING AVE
LOT # 203
ORMOND BEACH, FL 32174 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: PATRICIA S. LOMBARD

10/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BARBALACE, DOMENIC
Address: 1335 FLEMING AVE 37
City-St-Zip: ORMOND BEACH, FL 32174Title: VD () Delete
Name: HAYNES, GERALDINE
Address: 1335 FLEMING AVE 189
City-St-Zip: ORMOND BEACH, FL 32174Title: D () Delete
Name: LEAVINE, GARY
Address: 1335 FLEMING AVE LOT 80
City-St-Zip: ORMOND BEACH, FL 32174Title: D () Delete
Name: DAVIS, BILL
Address: 1335 FLEMING AVE LOT 106A
City-St-Zip: ORMOND BEACH, FL 32174Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: LOMBARD, PATRICIA
Address: 1335 FLEMING AVE #203
City-St-Zip: ORMOND BEACH, FL 32174Title: VD (X) Change () Addition
Name: HOLZSCHUH, DENNIS
Address: 1335 FLEMING AVE #249
City-St-Zip: ORMOND BEACH, FL 32174Title: SC (X) Change () Addition
Name: YOUNGBLOOD, DAVID
Address: 1335 FLEMING AVE LOT #205
City-St-Zip: ORMOND BEACH, FL 32174Title: D (X) Change () Addition
Name: DAVIS, BILL
Address: 1335 FLEMING AVE LOT #106A
City-St-Zip: ORMOND BEACH, FL 32174Title: PD () Change (X) Addition
Name: TRACHTENBERG, BETTY
Address: 1335 FLEMING AVE #114
City-St-Zip: ORMOND BEACH, FL 32174Title: D () Change (X) Addition
Name: BURDICK, ROBERT
Address: 1335 FLEMING AVE #81
City-St-Zip: ORMOND BEACH, FL 32174

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: PATRICIA S. LOMBARD

PD

10/20/2007

Electronic Signature of Signing Officer or Director

Date