

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 12, 2009
Secretary of State**

DOCUMENT# N36566

Entity Name: HOLIDAY MOBILE HOME PARK ASSOCIATION, INC.**Current Principal Place of Business:**4141 NEW TAMPA HWY
LAKELAND, FL 33815 US**New Principal Place of Business:****Current Mailing Address:**4141 NEW TAMPA HWY
LAKELAND, FL 33815 US**New Mailing Address:**

FEI Number: 59-2993357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HULSIZER, DON
329 ALBION AVE
LAKELAND, FL 33815 US**Name and Address of New Registered Agent:**SUTPHIN, BEVERLY W
363 BALDWIN AVE
LAKELAND, FL 33815 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: BEVERLY W. SUTPHIN JR

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SUTPHIN, BW JR
Address: 363 BALDWIN AVE
City-St-Zip: LAKELAND, FL 33815Title: S () Delete
Name: THOMPSON, RUTH
Address: 436 COBALT AVE
City-St-Zip: LAKELAND, FL 33815Title: D () Delete
Name: HOOK, VIRGINIA
Address: 550 FALCON AVE
City-St-Zip: LAKELAND, FL 33815Title: D () Delete
Name: GOHL, LOIS
Address: 417 COBALT AVE
City-St-Zip: LAKELAND, FL 33815Title: VP () Delete
Name: HANDFIELD, GEORGE
Address: 571 FALCON AVE
City-St-Zip: LAKELAND, FL 33815Title: TD () Delete
Name: BENDER, CLARE
Address: 474 HOLIDAY BLVD
City-St-Zip: LAKELAND, FL 33815**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SUTPHIN, BEVERLY W JR
Address: 363 BALDWIN AVE
City-St-Zip: LAKELAND, FL 33815 USTitle: SD (X) Change () Addition
Name: THOMPSON, RUTH
Address: 436 COBALT AVE
City-St-Zip: LAKELAND, FL 33815 USTitle: ATD (X) Change () Addition
Name: HOOK, VIRGINIA
Address: 550 FALCON AVE
City-St-Zip: LAKELAND, FL 33815 USTitle: D (X) Change () Addition
Name: GOHL, LOIS
Address: 417 COBALT AVE
City-St-Zip: LAKELAND, FL 33815 USTitle: VP (X) Change () Addition
Name: HANDFIELD, GEORGE
Address: 571 FALCON AVE
City-St-Zip: LAKELAND, FL 33815 USTitle: TD (X) Change () Addition
Name: TREDWAY, MARY A
Address: 503 EMPIRE AVE
City-St-Zip: LAKELAND, FL 33815 US

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: BEVERLY W. SUTPHIN JR

PRES

11/12/2009

Electronic Signature of Signing Officer or Director

Date