2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # N95000003737 Secretary of State HOLIDAY HARBOR HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 1734 QUESTAR LANE 1734 QUESTAR LANE SARASOTA, FL 34231-5326 US SARASOTA, FL 34231-5326 US 01102006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOBECK, DANIEL J ESQUIRE DO NOT WRITE **2033 MAIN ST** IN THIS SPACE STF 403 SARASOTA, FL 34237 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. 2171 E STEPEK, JEFFREY NAME STREET ADDRESS 1734 QUESTAR LANE CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME BALLINGER, DIANE U00000389947 01/23/06-80005-020 61.25 STREET ADDRESS 7741 HOLIDAY DRIVE CITY-ST-ZIP SARASOTA, FL 34231 NAME STEPEK, SUZANNE STREET ADDRESS 1734 QUESTAR LANE DO NOT WRITE CITY- ST-20P SARASOTA, FL 34231 IN THIS SPACE TITLE DCV NAME PADAR, STEPHEN STREET ADDRESS 1800 TOWHEE LANE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SUZANUE M. STEPEK

C//Y-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

77D F NAME

TITLE NAME STREET ADDRESS C/TY-57-7/P

SARASOTA, FL 34231

MECKMAN, STEVE

7833 HOLIDAY DRIVE

SARASOTA, FL 34231

1-12-06

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