2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004998

Entity Name: BRIGHT HOLIDAYS, INC.

Current Principal Place of Business:

24532 DEER TRACE DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

24532 DEER TRACE DRIVE

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2840502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORRESTER, JOHN N 24532 DEER TRACE DRIVE PONTE VEDRA BEACH, FL 32082 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

Date

FILED Jan 18, 2015

Secretary of State

CC4379709726

Officer/Director Detail :

Title **CHAIRMAN** Title

FORRESTER, JOHN N VIOLETRA, WARD Name Name

6127 CEDAR HILLS BLVD. 24532 DEER TRACE DRIVE Address Address City-State-Zip: JACKSONVILLE FL 32210 PONTE VEDRA BEACH FL 32082 City-State-Zip:

Title D Title D

Name FRASER, THOMAS JJR HUSK, MELANIE J Name

Address 4230 PABLO PROFESSIONAL COURT Address 10734 WAVERLEY BLUFF WAY

SUITE 250

DIRECTOR

JACKSONVILLE FL 32223 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32224

Title D

Title D JOHNSON, SYLVIA Name

Name HANSON, KARL 900 ACORN STREET Address

Address 5121 WILTON WALK DRIVE JACKSONVILLE FL 32209 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32224

Title DIRECTOR

FORRESTER, LEIGH M Name Name WAGNER, PAIGE

24532 DEER TRACE DRIVE Address Address 13133VIA ROMA COURT

PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip:

Continues on page 2

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.

Title

SIGNATURE: JOHN FORRESTER

CHAIRMAN

01/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR

Name HOFFMANN, LINDSAY Name KING, FRANCES Address 11 ARBOR COURT Address 111 SOLANA ROAD

APT.320 SUITE B

PONTE VEDRA FL 32082 City-State-Zip: PONTE VEDRA FL 32082 City-State-Zip:

Title DIRECTOR Title DIRECTOR MILLER, TODD Name Name SHREVE, MIKE

24532 DEER TRACE DRIVE Address Address 7540 FOUNDERS WAY City-State-Zip: PONTE VEDRA FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR Title **DIRECTOR**

Name MCQUIDDY, DEAN Name LOWE, SHELLEY

Address 1579 THE GREENS WAY Address 11718 ALEXANDER COURT

SUITE 20

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE BEACH FL 32250