

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334465

FILED
Mar 06, 2011
Secretary of State

Entity Name: HOLIDAY COVE SOUTH, INC.

Current Principal Place of Business:

1111 SOUTH HILL STREET
NEW SMYRNA BCH, FL 321693001

New Principal Place of Business:

Current Mailing Address:

1111 SOUTH HILL STREET
NEW SMYRNA BCH, FL 321693001

New Mailing Address:

FEI Number: 59-1260420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, RICHARD
1111 S. HILL STREET
APT L-3
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BALDWIN, RUSSELL
Address: 2185 PARK AVE NORTH
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: DUBOIS, RICHARD
Address: 1111 S. HILL STREET; APT.L-3
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T
Name: DAVIS, BOB
Address: 2201 LAKESIDE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: SD
Name: BALDWIN, RICHARD JR
Address: 1550 DALE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: STILES, GEOFFREY
Address: 1111 SOUTH HILL STREET, UNIT L-8
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: MC CANDLESS, BRUCE
Address: 25 FAIRGREEN AVE
City-St-Zip: PORT ORANGE, FL 32127

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOB DAVIS

T

03/06/2011

Electronic Signature of Signing Officer or Director

Date