

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709913

FILED
Jun 03, 2010
Secretary of State

Entity Name: HOLLY HOUSE, INC. A CONDOMINIUM

Current Principal Place of Business:

722 RIDGE ROAD
APT 8
LANTANA, FL 33462

New Principal Place of Business:

722 N RIDGE ROAD
APT 8
LANTANA, FL 33462

Current Mailing Address:

722 RIDGE ROAD
APT 8
LANTANA, FL 33462

New Mailing Address:

722 N RIDGE ROAD
APT 8
LANTANA, FL 33462

FEI Number: 23-7424298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ST. JOHN ,CORE & LEMME, P.A.
1601 FORUM PLACE
CENTURION TOWER, SUITE 701
WEST PALM BEACH, FL 33401 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: PD
Name: WESTER, KARL
Address: 7350 W OAKRIDGE CIR #A
City-St-Zip: LAKE WORTH, FL 33462 US

Title: D
Name: REPO, KARI
Address: 728 N RIDGE RD. #25
City-St-Zip: LANTANA, FL 33462 US

Title: VPD
Name: KIRKBY, MARJA L
Address: 5507 DESMARASIS RD
City-St-Zip: HANMER, ON P3P 1R3 CA

Title: SD
Name: NORDSTROM, RALF C
Address: 722 N RIDGE RD #1
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: MATUZAK, EUGENE J
Address: 728 N RIDGE RD #24
City-St-Zip: LANTANA, FL 33462

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.

SIGNATURE: KARL WESTER

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date