2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713370

FILED Mar 18, 2011 Secretary of State

Entity Name: HOLIDAY OUT AT ST. LUCIE, A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

10725 S. OCEAN DR. JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

10725 S. OCEAN DR. JENSEN BEACH, FL 34957

FEI Number: 59-1276830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, MARY R ESQ. MARY R. HARVEY ESQUIRE, P.A. 850 NW FEDERAL HIGHWAY STUART, FL 34994 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CAPWELL, CHARLES Name: Address: 321 HOLIDAY OUT City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: BOUTILIER, GARFIELD Address: 334 HOLIDAY OUT City-St-Zip: JENSEN BCH, FL 34957

Title: TD

BRICKMAN, JACK Name: Address: 282 HOLIDAY OUT City-St-Zip: JENSEN BCH, FL 34957

Title: PD

Name: BRUMUND, HAROLD Address: 205 HOLIDAY OUT City-St-Zip: JENSEN BCH, FL 34957

Title:

BLANCHARD, GLEN Name: **52 HOLIDAY OUT** Address: JENSEN BCH, FL 34957 City-St-Zip:

Title:

MCCANN, RICHARD Name: Address: 443 HOLIDAY OUT JENSEN BEACH, FL 34957 City-St-Zip:

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: CHARLES CAPWELL SD 03/18/2011