2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716401

FILED Mar 29, 2010 Secretary of State

Entity Name: ORMOND HOLIDAY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

815 OCEAN SHORE BLVD

APT 3

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

815 OCEAN SHORE BLVD

APT 3

ORMOND BEACH, FL 32176 US

FEI Number: 56-0944005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALDRIDGE, BABETTE J
815 OCEAN SHORE BLVD
815 OCEAN SHORE BLVD
816 OCEAN SHORE BLVD

ORMOND BEACH, FL 32176 US #3
ORMOND BEACH, FL 32176 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: 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WALTERS, ROY
Address: 480 WARNER TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: 7

Name: COLLARD, DONALD
Address: 11 LEVEL ACRES RD
City-St-Zip: ATTLEBORO, MA 02703

Title: \

Name: KEMP, DAN

Address: 815 OCEAN SHORE SUITE 8 City-St-Zip: ORMOND BEACH, FL 32176

Title:

 Name:
 FALLAW, MARTHA

 Address:
 5374 ASHLEY CT

 City-St-Zip:
 DUNWOODY, GA 30338

Title:

Name: GOUGH, JOHN
Address: 145 GREENRIDGE DR
City-St-Zip: HORSEHEAD, NY 14845

Title: F

Name: WILLIAMS, VIRGINIA
Address: 449 26TH AVENUE
City-St-Zip: SAN MATEO, CA 94403

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: BABETTE J BALDRIDGE M 03/29/2010