

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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DOCUMENT # 718818 (8)

HOLIDAY GARDENS CIVIC ASSOCIATION, INC.

15

TALLAHASSEE, FLORIDA

[illegible]

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
OLD, JAMES J. 5124 TAMMY LANE HOLIDAY FL 34690		81 Name: JAMES L. COLUMBY	
		82 Street: 5034 VICTORIA LN	
		83	
		84 City: HOL. FL	85 State: FL Zip: 34690

11. The Board of Directors of the Company has approved the proposed amendments to the Charter of the Corporation, the proposed amendments to the Bylaws of the Corporation, and the proposed amendments to the Certificate of Incorporation of the Corporation, and has authorized the Board of Directors to execute and deliver the amendments to the Charter of the Corporation, the amendments to the Bylaws of the Corporation, and the amendments to the Certificate of Incorporation of the Corporation, and to take any other action that may be necessary or appropriate in connection with the proposed amendments to the Charter of the Corporation, the amendments to the Bylaws of the Corporation, and the amendments to the Certificate of Incorporation of the Corporation.

DATE 9/25/95

12.	13.
FS OLD, ROSEMARY 5124 TAMMY LANE HOLIDAY FL 34690	V. PRESIDENT KATHRYN ANDERSON 2404 MURKIN DR HOLIDAY FL 34690
T WELSH, MARION 5338 NANCY LANE HOLIDAY FL 34690	TRANSFER LUCILLE HENNING 5114 MITSI LANE HOLIDAY FL 34690
U WALKER, VIRGINIA 5251 TAMMY LANE HOLIDAY FL 34690	DIRECTOR JOHN ANDERSON 5113 MILE STREET HOLIDAY FL 34690
D BUD, JOYCE 2234 PRESTIGE DRIVE HOLIDAY FL 34690	DIRECTOR PAT CARENHO 2114 LYRA DR. HOLIDAY FL 34690
S MORRIS, AL 5013 TAMMY LANE HOLIDAY FL 34690	SECRETARY HARRY BORRI 5040 VICTORIA LANE HOLIDAY FL 34690
R OLD, JAMES J. 5124 TAMMY LANE HOLIDAY FL 34690-4457	PRESIDENT James L. Colomoni 5034 VICTORIA LANE HOLIDAY FL 34690

[illegible]

SIGNATURE: James S. Callahan March 7-4/16/93 213/934-6069
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL FICHT OR DIRECTOR

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DOCUMENT # 719158 (8)

THE INVERNESS HIGHLANDS SOUTH AND WEST CIVIC ASSOCIATION, INCORPORATED

INVERNESS, FLORIDA

4375 S. LITTLE AL POINT
P O BOX 1261
INVERNESS FL 34451-1261

4375 S. LITTLE AL POINT
P O BOX 1261
INVERNESS FL 34451-1261

3. Date of Incorporation	3a. Date of Last Report
08/18/1970	04/18/1994
4. Filing Number	5. Last Filing Number
59-6556811	
6. Additional Fee Required	7. Supplemental Fee Not Required
\$8.75	\$68.75
8. Total Fee	
\$77.50	

21	26
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9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CANNON, WALTER 720 EDGEWATER DR. INVERNESS FL 34453	81. Name: RICHARD SNYDER 82. Street Address: 1230 DARTMOUTH TERRACE 83. City: INVERNESS 84. State: FL 85. Zip Code: 34452

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the undersigned is a duly authorized officer or director of the corporation, and that the corporation is in good standing under the laws of the State of Florida. (Signature: Richard Snyder, Pres. 4/10/95)

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
P CANNON, WALTER 720 EDGEWATER DR. INVERNESS FL	P (D) RICHARD SNYDER 1230 DARTMOUTH TERRACE INVERNESS, FL 34452
FVP SNYDER, RICHARD P.O. BOX 1362 NA INVERNESS FL	FVP (D) FRANCES HIMPELE 6262 E MALVERNE ST. INVERNESS, FL 34452
T FORGIONE, JOYCE 6036 E TREMONT ST INVERNESS FL	SEC. (D) MURIEL KRONELS 4661 SILVERFOX TERR INVERNESS, FL 34452
S KRONELS, MURIEL 4661 SILVERFOX TERR INVERNESS FL	

14. I, the undersigned, certify that the information required by this chapter is true and correct, and that the corporation is in good standing under the laws of the State of Florida, and that the undersigned is a duly authorized officer or director of the corporation, and that the corporation is in good standing under the laws of the State of Florida.

SIGNATURE: Richard Snyder (Richard Snyder, Pres.) 4/10/95
(904) 344-1563