

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719845

FILED
Mar 21, 2012
Secretary of State

Entity Name: HOLLY GREENS VILLA, INC.

Current Principal Place of Business:

3070 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4949 TAMIAMI TRAIL N
STE 201
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1405101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, WILLIAM
C/O MELDON CONSULTANTS
4949 TAMIAMI TRL N STE201
NAPLES, FL 34103 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: SD
Name: OLMEN, PATRICIA
Address: 3070 GULF SHORE BLVD N #205
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: WIGTON, JOHN H
Address: 3070 GULF SHORE BLVD N #108
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: JOHNSON, JOAN
Address: 3070 GULF SHORE BLVD N #202
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: KEARNS, PATRICIA
Address: 3070 GULF SHORE BLVD N #111
City-St-Zip: NAPLES, FL 34103

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: JOHN H. WIGTON

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date