2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🎾

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT #722427** 03-12-2007 90376 008 ****61.25 HOLIDAY ESTATES ASSOCIATION, INC. Principal Place of Business Mailing Address 1445 SEAGULL DRIVE 170 W DEARBORN ST ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34223 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-NP CR2E037 (12/06) City & State FEI Number 59-2338384 City & State Applied For Not Applicable Country Zío Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNKIN, DAVID A. 170 W. DEARBORN STREET Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 33533-3290 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be П Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition HENLEY, LILLIAN A NAME NAME MARTINI, JULIA A. STREET ADDRESS 1334 IBIS DR. STREET ADDRESS 1356 IBIS DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ENGLEWOOD, FL 342224 7TH F Addition Delete TITLE NAME MANNA, SAL NAME MARENGER, NANCY STREET ADDRESS 1291 FLAMINGO DR STREET ADDRESS 1384 SEAGULL DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ENGLEWOOD, FL 34224 VP TITLE ☐ Delete TITLE Addition NAME HOLTMEIER, SHIRLEY NAME HOLTMEIER, SHIRLEY STREET ADDRESS 1396 KINGFISHER DR STREET ADDRESS 1396 KINGFISHER DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE Addition ☐ Delete TITLE HENRIKSON, NANCY NAME NAME WILBER, RUTH STREET ADDRESS 1433 KINGFISHER DR STREET ADDRESS 1323 ISIS DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ENGLEWOOD, FL 34224 SD Delete TITI F TITLE ☐ Change Addition NAME BEGHEIN, LAVERN NAME STREET ADDRESS 1282 KINGFISHER DR STREET ADDRESS City-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE Delete TILE Addition ☐ Channe NAME CHASE, GARDNER NAME STREET ADDRESS 1245 KINGFISHER DR STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED