2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722427

FILED Feb 15, 2010 Secretary of State

Entity Name: HOLIDAY ESTATES ASSOCIATION, INC.

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

1445 SEAGULL DRIVE

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

170 W DEARBORN ST

ENGLEWOOD, FL 34223 US

FEI Number: 59-2338384 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:

DUNKIN, DAVID A. 170 W. DEARBORN STREET ENGLEWOOD, FL 335333290 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MARTINI, JULIA A
Address: 1356 IBIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD

Name: BEGHEIN, LAVERNE
Address: 1282 KINGFISHER DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: F

 Name:
 CHASE, GARDNER

 Address:
 1245 KINGFISHER DR

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title:

 Name:
 CANFIELD, MIKE

 Address:
 1307 FLAMINGO DR

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: VP

Name: WILBER, RUTH
Address: 1323 IBIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: [

 Name:
 LESTER, BETSY

 Address:
 1228 SEAHORSE DR

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: JULIA A MARTINI TD 02/15/2010