2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722427

Apr 13, 2011 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:

1445 SEAGULL DRIVE 170 W DEARBORN ST

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34224 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:

THORNTON, LEDRA L Name: Address: 2445 HERON DRIVE City-St-Zip: ENGLEWOOD, FL 34224

Title: SD

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

Title:

CHASE, GARDNER Name: Address: 1245 KINGFISHER DR City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: MACINNIS, JOHN 1260 IBIS DRIVE Address: City-St-Zip: ENGLEWOOD, FL 34224

VΡ Title:

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

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: LEDRA L THORNTON TD 04/13/2011