

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725680

FILED
Feb 02, 2012
Secretary of State

Entity Name: HOLIDAY PARK HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 HOLIDAY PARK BLVD
NO PORT, FL 34287 US

New Principal Place of Business:

5401 HOLIDAY PARK BLVD
NORTH PORT, FL 34287 US

Current Mailing Address:

5401 HOLIDAY PARK BLVD
NO PORT, FL 34287 US

New Mailing Address:

5401 HOLIDAY PARK BLVD
NORTH PORT, FL 34287 US

FEI Number: 59-1848037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPE, FRANK
5609 HOLIDAY PARK BLVD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SCHLEER, ROBERT
5026 PALENA BLVD
NORTH PORT, FL 34287 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: ROBERT SCHLEER

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GORTZ, RICHARD
Address: 5326 KULA CT
City-St-Zip: NORTH PORT, FL 34287

Title: VD
Name: KISSENBERTH, JEANNE
Address: 6343 KILEPA CT
City-St-Zip: NORTH PORT, FL 34287

Title: P
Name: SCHLEER, ROBERT
Address: 5026 PALENA BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: T
Name: SCHNEIDER, BARBARA
Address: 6304 KILEPA CT.
City-St-Zip: NORTH PORT, FL 34287

Title: CM
Name: MACKOWIAK, CHARLES
Address: 6407 HAELE CT
City-St-Zip: NORTH PORT, FL 34287

Title: CM
Name: ROLAND, FICKEN
Address: 6874 ALANI CT
City-St-Zip: NORTH PORT, FL 34287

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: BARBARA SCHNEIDER

T

02/02/2012

Electronic Signature of Signing Officer or Director

Date