

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726873

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOLIDAY VILLAS II, CONDOMINIUM, INC.

Current Principal Place of Business:

19610 GULF BLVD
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCE PROPERTY MGMT
28100 US HWY 19 N.SUITE 205
CLEARWATER, FL 33761 US

FEI Number: 59-1584501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US 19 N., STE. 205
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARUSO, JOHN
Address: 19610 GULF BLVD #318
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP () Delete
Name: GIESEKING, WILLIAM
Address: 19610 GULF BLVD # 203
City-St-Zip: INDIAN SHORES, FL 33785

Title: S () Delete
Name: MCKAY, KELLEY
Address: 19610 GULF BLVD #213
City-St-Zip: INDIAN SHORES, FL 33785

Title: T () Delete
Name: PANEPINTO, VINCENT
Address: 19610 GULF BLVD #106
City-St-Zip: INDIAN SHORES, FL 33785

Title: D () Delete
Name: HUFFMAN, GREG
Address: 19610 GULF BLVD #413
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARUSO, JOHN
Address: 19610 GULF BLVD #318
City-St-Zip: INDIAN SHORES, FL 33785

Title: DVP (X) Change () Addition
Name: GIESEKING, WILLIAM
Address: 19610 GULF BLVD # 203
City-St-Zip: INDIAN SHORES, FL 33785

Title: DS (X) Change () Addition
Name: MCKAY, KELLEY
Address: 19610 GULF BLVD #213
City-St-Zip: INDIAN SHORES, FL 33785

Title: DT (X) Change () Addition
Name: PANEPINTO, VINCENT
Address: 19610 GULF BLVD #106
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: LEVINE, BETH
Address: 19610 GULF BLVD #107
City-St-Zip: INDIAN SHORES, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN CARUSO

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date