

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726873

FILED
Mar 12, 2010
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
28100 US HWY 19 N.SUITE 205
CLEARWATER, FL 33761 US

New Mailing Address:

C/O RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 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
28100 US 19 N., STE. 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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:

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARUSO, JOHN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: GIESEKING, WILLIAM
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: SEC
Name: MCKAY, KELLEY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: TRES
Name: PANEPINTO, VINCENT
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: LEVINE, BETH
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DIANNE FALGIONE, LCAM

LCAM

03/12/2010

Electronic Signature of Signing Officer or Director

Date