

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726873

FILED
Apr 10, 2012
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
5901 SUN BLVD. SUITE 103
ST. PETERSBURG, FL 33715 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
5901 SUN BLVD.
103
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

JONATHAN DAMONTE, P.A.
12110 SEMINOLE BLVD.,
LARGO, FL 33778 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: JONATHAN DAMONTE, P.A.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARUSO, JOHN
Address: 19610 GULF BLVD., # 318
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: MCKAY, KELLY
Address: 19610 GULF BLVD., # 213
City-St-Zip: INDIAN SHORES, FL 33785

Title: SEC
Name: ZERHUSEN, ANDREA
Address: 19610 GULF BLVD., # 401
City-St-Zip: INDIAN SHORES, FL 33785

Title: TRES
Name: PANEPINTO, VINCENT
Address: 19610 GULF BLVD., # 106
City-St-Zip: INDIAN SHORES, FL 33785

Title: D
Name: LEVINE, BETH
Address: 19610 GULF BLVD., # 107
City-St-Zip: INDIAN SHORES, FL 33785

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: PHIL BRIGMOND

MGR

04/10/2012

Electronic Signature of Signing Officer or Director

Date