2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727616

FILED Jan 04, 2011 Secretary of State

Entity Name: HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 4

Current Principal Place of Business: New Principal Place of Business:

3261 HOLIDAY SPR. BLVD. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3131 HOLIDAY SPRINGS BLVD MARGATE, FL 33063

FEI Number: 59-1537315 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:

PUCCI, PHYLLIS 3251 HOLIDAY SPRINGS BLVD #304 MARGATE, FL 33063 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:

Γitle: TD

Name: NORDHOLZ, JOAN

Address: 3251 HOLIDAY SPRINGS BLVD #108

City-St-Zip: MARGATE, FL 33063

Title: PD

Name: PUCCI, PHYLLIS

Address: 3251 HOLIDAY SPGS BLVD #304

City-St-Zip: MARGATE, FL 33063

Title: S

Name: LEVINE, ALAN

Address: 3251 HOLIDAY SPRINGS BLVD #102

City-St-Zip: MARGATE, FL 33063

Title: VD

Name: WOLFISCH, DENA

Address: 3261 HOLIDAY SPRINGS BLVD #305

City-St-Zip: MARGATE, FL 33063

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: PHYLLIS PUCCI P 01/04/2011