2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90358 018 ****61.25

| DOCUMENT # 728468 1. Entity Name ISLA HOLLADAY MANOR, INC. | | | | | | | | | 0 1 2 7 2 003 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 31 .2 3 |
|---|--------------------------|--|------------------------|---|-----------------------|-------------------|---|--|-----------------------------|---|---------------------------|-----------------------------|
| Principal Place of Business 1318 S MIRAMAR AVENUE, #201 INDIALANTIC, FL 32903 | | | | Mailing Address 1318 S MIRAMAR AVENUE, #201 INDIALANTIC, FL 32903 | | | | 20049633 | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | 04172005 (| Chg-NP | CR2EC | 37 (10/03) | |
| City & State | | | | City & State | | | | 4. FEI Number 59-16742 | 85 | | | oplied For ot Applicable |
| Zip | Zip Country | | Zip | | Col | Country | | 5. Certificate of S | Status Desired | | \$8.75 Add Fee Require | |
| 6. Name and Address of Current F | | | | legistered Agent | | | 7. Name and Address of New Registered Agent | | | | | |
| HESTER, MAUREEN | | | | | | Name Street Ad | ddress (i | P.O. Box Number is | Not Acceptable | ·) | | |
| | | ·, | | | | City | FL | | | Zip Code | | |
| | named entitions of regis | y submits this statement for tered agent. | the purp | ose of changing its | register | ed office or | register | ed agent, or both, i | n the State of Flo | orida. I arr | familiar with, | and accept |
| 4.0 | | | | | | | | | | | | |
| SIGNATURE . | Signature, typec | or printed same of registered agent a | and title K app | ilicable. (NOTi | E: Registere | d Agent signatu | re required | when reinstating) | | DATE | | |
| • | _ | e is \$61.25 lay 1, 2005 | | 9. Election Car Trust Fund (| | | | \$5.00 May Be Added to Fees | | | k payable t | |
| 10. | | OFFICERS AND DIR | ECTORS | | 11. | | - | ADDITIONS/CHANG | GES TO OFFICE | RS AND D | IRECTORS IN | I 10 |
| NAME STREET ADDRESS CITY-ST-ZIP | 1318 S. N | MAREEN | | ☐ Delde | | į. | | ter, Haur | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1318 S. N | Z, MARIANNE IIRAMAR AVE. #105 ITIC, FL 32903 | | □ Dekde | | | • | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | I, HERB IRAMAR AVE 209 ITIC, FL 32903 | | C.) Deleta | | 1 | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 111 A TU | , NORMAND RNESSA GREEN INCE, RI 02904 | | Delete | | E ET ADORESS | D Meye 1318 Indi | er, Frank 18. Mirano Ialantic, F | ر عد عمو. ع ند 32903 | H 102 | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CRY-ST-ZIP | | RGINIA IRAMAR AVE #101 ITIC, FL 32903 | | □ Dekte | | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | _ | | | | ☐ Change | Addition |
| indicated of the con | on this repor | e information supplied with rt or supplemental report is ne receiver or trustee empo achment with an address, w MOUTEEN Ho | true and a wered to | accurate and that n execute this report | ny signat as requi | ture shall he | ive the s | iame legal effect as | i if made under o | eth; that I | am an officer | or director |

- Treasurer/Secretary 4

4-24-05

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