2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729420

FILED Mar 31, 2004 Secretary of State

Entity Name: HOLIDAY GARDEN ESTATES HOME OWNERS CIVIC ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 4914 DAPHNE STREET 5836 DAHLIA AVE. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** P.O. BOX 1660 ELFERS, FL 34680 FEI Number: 59-1778784 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: RIGBY, JOE 5836 DAHLIA AVE NEW PORT RICHEY, FL 34652 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIGBY, JOE Name: Name: 5836 DAHLIA AVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition Name: HART, THOMAS L Name: ANTONUCCI, JIM Address: 4705 ALCEA STREET Address: 5614 DAHLIA AVE. City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: () Delete Title: (X) Change () Addition HART, BRENDA J ADKINS, CATHY Name: Name: 4705 ALCEA STREET 5747 FRIEDLY ST. Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 () Delete Title: MCD Title: () Change () Addition QUICKSALL, RON Name: Name: Address: 4741 DAPHNE ST Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE RIGBY PD 03/31/2004