2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730869

FILED Feb 22, 2010 Secretary of State

Entity Name: HOLIDAY VILLAS III CONDOMINIUM ASSOCIATION, INC.

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

18610 GULF BLVD.

INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

C/O RICHARD C. COMMONS, P.A. 901 N HERCULES AVENUE SUITE A CLEARWATER, FL 33765 US

FEI Number: 59-2039621 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:

HAKE, HAROLD 18610 GULF BLVD #704

INDIAN ROCKS BEACH, FL 33785 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:

Title: VP

Name: BLALOCK, YOLANDA Address: 4418 ESTRELLA STREET City-St-Zip: TAMPA, FL 33629

Title: F

 Name:
 HAKE, HAROLD

 Address:
 18610 GULF BLVD 704

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: S

Name: RODRIGUEZ, GILBERT Address: 8003 LAGO VISTA DRIVE City-St-Zip: TAMPA, FL 33614

Title: T

Name: ECKERLE, GEORGE W Address: 5433 OAKHURST DRIVE City-St-Zip: SEMINOLE, FL 33772

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: HAROLD HAKE P 02/22/2010