2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730869

Apr 13, 2011 Secretary of State

Entity Name: HOLIDAY VILLAS III CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SOOLEY, FRED Name:

Address: 3386 FENWICK CRESCENT City-St-Zip: MISSISSAUGA, ON L5L 5N3 CA

Title:

Name: HAKE, HAROLD Address: 18610 GULF BLVD 704 City-St-Zip: INDIAN SHORES, FL 33785

Title:

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

Title:

Name: WILSON, AILEEN 2909 BANYAN HILL LANE Address: City-St-Zip: LAND O LAKES, FL 34639

Title: DIR

WILLIAMS, ROBERT Name: 8730 TOBEY DRIVE Address: City-St-Zip: SCOTTS, MI 49088

Title:

MOLAVI, NADER Name: Address: 1039 KELSEY AVE. OVIEDO, FL 32765 City-St-Zip:

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.

Ρ SIGNATURE: HAROLD HAKE 04/13/2011