

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730869

FILED
Mar 13, 2012
Secretary of State

Entity Name: HOLIDAY VILLAS III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18610 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2039621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAKE, HAROLD
18610 GULF BLVD #704
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

HAKE, HAROLD
13102 CIMMARON CIR S
LARGO, FL 33774 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SOOLEY, FRED
Address: 3386 FENWICK CRESCENT
City-St-Zip: MISSISSAUGA, ON L5L 5N3 CA

Title: P
Name: HAKE, HAROLD
Address: 13102 CIMMARON CIR S
City-St-Zip: LARGO, FL 33774

Title: S
Name: GROFF, JOSEPH
Address: 6052 BIRCHWOOD DR
City-St-Zip: LAKE, MI 48632

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

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

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

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: RICHARD COMMONS

CPA

03/13/2012

Electronic Signature of Signing Officer or Director

Date