2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731709

FILED Feb 02, 2009 Secretary of State

Entity Name: HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 3

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

3040 HOLIDAY SPRINGS BLVD. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3131 HOLIDAY SPRINGS BLVD MARGATE, FL 33063

FEI Number: 59-1874612 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:

CAMBELL PROPERTY MANAGEMENT 3131 HOLIDAY SPRINGS BLVD MARGATE, FL 33063

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KREIGDMAN, ALICE METZGER, ROBERT Name: Name:

3040 HOLIDAY SPRINGS BLVD., #204 Address: 3040 HOLIDAY SPRINGS BLVD., #105 Address:

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: PD () Delete Title: (X) Change () Addition DASILVA, JOHN Name: KLADERMAN, DOROTHY Name:

Address: 3040 HOLIDAY SPRINGS BLVD., #104 Address: 3040 HOLIDAY SPRINGS BLVD., #205

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: VPD () Delete Title: (X) Change () Addition

KLADERMAN, DOROTHY MADDALUNA, PHYLLIS Name: Name:

3040 HOLIDAY SPRINGS BLVD 3040 HOLIDAY SPRINGS BLVD#301 Address: Address:

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: Title: SD (X) Change () Addition () Delete

Name: METZGER, ROBERT Name: MOCCIA, JOHNPAUL 3040 HOLIDAY SPRINGS BLVD., #105 3040 HOLIDAY SPRINGS BLVD., #304 Address: Address:

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: () Delete Title: (X) Change () Addition Name:

LINDSAY, LORIS TYNAN, DANIEL Name:

3040 HOLIDAY SPRINGS BLVD., #306 3050 HOLIDAY SPRINGS BLVD., #30 Address: Address:

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: (X) Delete Title: () Change () Addition

BRCELO, DAISY Name: Name: Address: 3050 HOLIDAY SPRINGS BLVD Address: MARGATE, FL 33063 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT METZGER PD 02/02/2009