2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731709

FILED Jan 22, 2010 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 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:

Γitle: I

Name: METZGER, ROBERT

Address: 3040 HOLIDAY SPRINGS BLVD., #105

City-St-Zip: MARGATE, FL 33063

Title: VD

Name: KLADERMAN, DOROTHY

Address: 3040 HOLIDAY SPRINGS BLVD., #205

City-St-Zip: MARGATE, FL 33063

Title: TD

Name: MADDALUNA, PHYLLIS

Address: 3040 HOLIDAY SPRINGS BLVD#301

City-St-Zip: MARGATE, FL 33063

Title: SD

Name: MOCCIA, JOHNPAUL

Address: 3040 HOLIDAY SPRINGS BLVD., #304

City-St-Zip: MARGATE, FL 33063

Title:

Name: TYNAN, DANIEL

Address: 3050 HOLIDAY SPRINGS BLVD., #30

City-St-Zip: MARGATE, FL 33063

Title: [

Name: CLEMENS, WILLIAM

Address: 3040 HOLIDAY SPRINGS BLVD. #206

City-St-Zip: MARGATE, FL 33063

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: ROBERT METZGER P 01/22/2010