

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731709

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

3040 HOLIDAY SPRINGS BLVD.
MARGATE, FL 33063

New Principal Place of Business:

3131 HOLIDAY SPRINGS BLVD.
MARGATE, FL 33063

Current Mailing Address:

3131 HOLIDAY SPRINGS BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-1874612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBELL PROPERTY MANAGEMENT
3131 HOLIDAY SPRINGS BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

POOLE, ELIZABETH
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: ELIZABETH POOLE

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POOLE, ELIZABETH
Address: 3050 HOLIDAY SPRINGS BLVD., #308
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: CLEMENS, WILLIAM
Address: 3040 HOLIDAY SPRINGS BLVD, #206
City-St-Zip: MARGATE, FL 33063

Title: SD
Name: MOCCIA, JOHNPAL
Address: 3040 HOLIDAY SPRINGS BLVD., #304
City-St-Zip: MARGATE, FL 33063

Title: D
Name: TYNAN, DANIEL
Address: 3050 HOLIDAY SPRINGS BLVD., #307
City-St-Zip: MARGATE, FL 33063

Title: D
Name: WILLIAMS, MARY
Address: 3050 HOLIDAY SPRINGS BLVD. #304
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: ELIZABETH POOLE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date