2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # 738455** 1. Entity Name 04-28-2008 90373 019 ****61.25 HOLIDAY SPRINGS VILLAGE RECREATION CORPORATION, INC. Principal Place of Business Mailing Address 3131 HOLIDAY SPRINGS BLVD. MARGATE FL 33063 3131 HOLIDAY SPRINGS BLVD. MARGATE FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-1729972 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAUFMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3110 HOLIDAY SPRINGS BLVD MARGATE FL 33063 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered eigent and tills if applicable. (NOTE: Registered Agent signapure (on god whop reinstaine) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete THLE ☐ Change ☐ Addition BLOOMER, MAUREEN NAME NAME 3011 HOLIDAY SPRINGS BLVD STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOFFMAN, HERMAN NAME MAME 3200 HOLIDAY SPRINGS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE FL 33063 CITY-ST-7/P Change Addition TITLE Delete TITLE LEVINE, MAURICE NAME NAME 3140 HOLIDAY SPRGS BLVD STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-7IP Dalete D TITLE TITLE Change Addition FELBERG, NORMAN NAME MAME 3090 HOLIDAY SPRINGS BLVD. STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THE THE KAUFMAN, WILLIAM NAME NAME 3110 HOLIDAY SPRINGS BLVD STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Addition

Change

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THILE

MARGATE FL 33063

FAMA, LAWRENCE

3130 HOLIDAY SPRINGS BLVD

POMPANO BEACH FL 33063