2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738455

FILED Jan 04, 2010 Secretary of State

Entity Name: HOLIDAY SPRINGS VILLAGE RECREATION CORPORATION, INC.

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

3131 HOLIDAY SPRINGS BLVD. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3131 HOLIDAY SPRINGS BLVD. MARGATE, FL 33063

FEI Number: 59-1729972 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:

FAMA, LAWRENCE 3130 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:

Title: D

Name: BLOOMER, MAUREEN
Address: 3011 HOLIDAY SPRINGS BLVD

City-St-Zip: MARGATE, FL 33063

Title: S

Name: GOFFMAN, HERMAN

Address: 3200 HOLIDAY SPRINGS BLVD

City-St-Zip: MARGATE, FL 33063

Title: T

Name: LEVINE, MAURICE
Address: 3140 HOLIDAY SPRGS BLVD
City-St-Zip: MARGATE, FL 33063

Title: V

Name: KAUFMAN, WILLIAM

Address: 3110 HOLIDAY SPRINGS BLVD.

City-St-Zip: MARGATE, FL 33063

Title: F

Name: FAMA, LAWRENCE

Address: 3130 HOLIDAY SPRINGS BLVD

City-St-Zip: MARGATE, FL 33063

Title: D

Name: FOKKEN, WILLIAM

Address: 3160 HOLIDAY SPRINGS BLVD

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: LAWRENCE FAMA P 01/04/2010