2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743269

FILED Feb 20, 2011 Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF HOLIDAY VILLAS OF BELLEAIR, INC.

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

2740 GULF BLVD #5

BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

14151 BUCZAK ROAD

BROOKSVILLE, FL 34614 US

FEI Number: 59-2939739 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:

FIELD, LONNA 14151 BUCZAK ROAD BROOKSVILLE, FL 34614 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: PRES

 Name:
 RAUBACH, RANDY

 Address:
 312 W. MAIN STREET

 City-St-Zip:
 WEST FRANKFORT, IL 62896

Title: S/T

Name: FIELD, LONNA
Address: 14151 BUCZAK OAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP

Name: ROBERTS, JUDI Address: 811 S. ROME AVENUE City-St-Zip: TAMPA, FL 33606

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: LONNA FIELD S/T 02/20/2011