

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753224

FILED
Mar 09, 2009
Secretary of State

Entity Name: HOLIDAY SPRINGS VILLAGE CONDOMINIUM 6 ASSOCIATION, INC.

Current Principal Place of Business:

CCM, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

CCM, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-2134331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BROUGH CHADROW & LEVINE
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: MICHAEL CHADROW

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECHT, MYRON
Address: 3241 HOLIDAY SPRINGS BLVD #206
City-St-Zip: MARGATE, FL 33063

Title: SD () Delete
Name: SPIRER, CLAIRE
Address: 3231 HOLIDAY SPRINGS BLVD #206
City-St-Zip: MARGATE, FL

Title: TD () Delete
Name: MANNEY, MYRA
Address: 3241 HOLIDAY SPRINGS BLVD., APT #304
City-St-Zip: MARGATE, FL

Title: D () Delete
Name: PREISER, JAMES
Address: 3241 HOLIDAY SPRINGS BLVD #306
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CIFFORD, RON
Address: 3231 HOLIDAY SPS BLVD
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: SWARZ, ANGIE
Address: 3241 HOLIDAY SPS BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CIFFORD, RON
Address: 3231 HOLIDAY SPRINGS BLVD #203
City-St-Zip: MARGATE, FL 33063

Title: S (X) Change () Addition
Name: SUAREZ, ANGIE
Address: 3241 HOLIDAY SPRINGS BLVD #409
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRON HECHT

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date