

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 19, 2009
Secretary of State**

DOCUMENT# 756262

Entity Name: HOLIDAY HARBORS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:10220 US HWY 19 STE 400
PORT RICHEY, FL 34668**New Principal Place of Business:**6014 US HWY 19 N
SUITE 504
NEW PORT RICHEY, FL 34652**Current Mailing Address:**PO BOX 309
PORT RICHEY, FL 346730309**New Mailing Address:**6014 US HWY 19 N
SUITE 504
NEW PORT RICHEY, FL 34652

FEI Number: 59-1311010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KELLEY, HELEN
CREATIVE MANAGEMENT & DESIGN, LLC
10220 US HWY 19, STE 400
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**KELLEY, HELEN
C/O CREATIVE MANAGEMENT
6014 US HWY 19 N, STE 504
NEW PORT RICHEY, FL 34652 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: HELEN KELLEY

06/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SD () Delete
Name: PIRO, PATRICIA
Address: 4830 BOOTH BAY DR
City-St-Zip: NEW PORT RICHEY, FL 34652Title: TD () Delete
Name: JEFFERS, JAMES
Address: 4840 BOOTH BAY DR
City-St-Zip: NEW PORT RICHEY, FL 34652Title: D () Delete
Name: SMITH, CARLA G
Address: 4941 NEW ENGLAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652Title: PD () Delete
Name: GORECKI, PATRICIA
Address: 4920 BAR HARBOR DR
City-St-Zip: NEW PORT RICHEY, FL 34652Title: D () Delete
Name: FLANNERY, DOLORES
Address: 4927 NEW ENGLAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: GORECKI, PATRICIA
Address: 6014 US HWY 19 N, STE 504
City-St-Zip: NEW PORT RICHEY, FL 34652Title: DVP (X) Change () Addition
Name: SMITH-GILL, CARLA
Address: 6014 US HWY 19 N, STE 504
City-St-Zip: NEW PORT RICHEY, FL 34652Title: DS (X) Change () Addition
Name: PIRO, PATRICIA
Address: 6014 US HWY 19 N, STE 504
City-St-Zip: NEW PORT RICHEY, FL 34652Title: DT (X) Change () Addition
Name: JEFFERS, JAMES
Address: 6014 US HWY 19 N, STE 504
City-St-Zip: NEW PORT RICHEY, FL 34652Title: D (X) Change () Addition
Name: BOOTH, ELAINE
Address: 6014 US HWY 19 N, STE 504
City-St-Zip: NEW PORT RICHEY, FL 34652

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: PATRICIA GORECKI

DP

06/19/2009

Electronic Signature of Signing Officer or Director

Date