2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# 756543

Entity Name: HOLIDAY ASSOCIATION, INC.

Current Principal Place of Business:

1927 BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1927 BEACH ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2106673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSTEIN, DAVID
1927 BEACH ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: VD ( ) Delete
Name: RAS, LINDA
Address: 2335 DORN ROAD
City-St-Zip: WATERFORD, PA 16441

Title: PD ( ) Delete
Name: BEACH, SANDI
Address: 1233 LARCH
City-St-Zip: WATERFORD, MI 48328

Title: T ( ) Delete
Name: SKOFIC, JONATHAN
Address: 183 STATION RD HESKETHBANK
City-St-Zip: ENGLAND PR468T,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition
Name: BEACH, SANDY
Address: 1233 LARCH
City-St-Zip: WATERFORD, MI 48328

Title: TD (X) Change ( ) Addition
Name: SCHELLMAN, DOUG
Address: 18065 SADDLEWOOD RD
City-St-Zip: MONUMENT, CO 80132

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: SANDY BEACH PD 04/30/2007

Electronic Signature of Signing Officer or Director — Date