2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757389

FILED Aug 19, 2010 Secretary of State

Entity Name: HOLIDAY CONDOMINIUM, INC.

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

16410 SAN CARLOS BLVD FT. MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16410 SAN CARLOS BLVD FT. MYERS, FL 33908 US

FEI Number: 59-2821709 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT, #200 FORT MYERS, FL 33966 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:

Name: MATHENY, BOB

Address: 11691 SLIPPERSHELL DR City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: HOGSTEN, JOHN Address: 16331 NEPTUNE LN. City-St-Zip: FT. MYERS, FL 33908

Title: VP

Name: CRAMER, JULIANA Address: 11680 ARIANA DR. City-St-Zip: FORT MYERS, FL 33908

Title:

Name: VANMASTRIGT, HANK
Address: 11651 VALLEYVEIW DR.
City-St-Zip: FORT MYERS, FL 33908

Title: F

Name: MCQUIRT, HAROLD
Address: 11581 ARIANA DR.
City-St-Zip: FORT MYERS, FL 33908

Title: [

 Name:
 CARROLL, CHARLES

 Address:
 .16331 FALSTAFF LN.

 City-St-Zip:
 FT. MYERS, FL 33908

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: HAROLD MCQUIRT P 08/19/2010