2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758330

FILED Jan 11, 2010 Secretary of State

Entity Name: HOLLY OAKS FOREST COMMUNITY AND SWIM CLUB, INC.

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

11120 MCCORMICK ROAD JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350008 JACKSONVILLE, FL 322350008 US

FEI Number: 59-0971147 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:

WOLFSON, JULIA 11441 BEACON DRIVE JACKSONVILLE, FL 322251004 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:

PRES

CAIN, SHELLEY Name: Address: 1841 RALEY ROAD

City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

Name: ROMANOW, VANESSA Address: 1659 FLINTLOCK COURT City-St-Zip: JACKSONVILLE, FL 32225 US

Title: V-PR

LUCERO, ANTHONY Name: Address: 10922 HEATHFIELD ROAD City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TREA

Name: WOLFSON, JULIA 11441 BEACON DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SECT

RANDALL, PAM Name:

10733 HIGH RIDGE ROAD Address: JACKSONVILLE, FL 32225 US City-St-Zip:

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: JULIA WOLFSON **TREA** 01/11/2010