2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759370

FILED Apr 20, 2009 Secretary of State

Entity Name: HOLIDAY TRAVEL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: KEYS-CALDWELL INC. 1162 INDIAN HILLS BLVD VENICE, FL 34293 **New Mailing Address: Current Mailing Address:** 1162 INDIAN HILLS BLVD VENICE, FL 34293 FEI Number: 59-2355350 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: KEYS CALDWELL, INC 1162 INDIAN HILLS BLVD. VENICE, FL 34293 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DUNNING, SANDY CRAWFORD, BONNIE Name: Name: 1475 FLAMINGO DRIVE #243 Address: 1475 FLAMINGO DRIVE #377 Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: Title: (X) Change () Addition () Delete CARNEY, JUDY Name: O'NEAL, RONALD Name: Address: 1475 FLAMINGO DR #202 Address: 1475 FLAMINGO DR #340 City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: (X) Change () Addition CROSSER, JOHN HUDSON, JOSEPH Name: Name: 1475 FLAMINGO DR #301 1475 FLAMINGO DR #297 Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: PD (X) Change () Addition Name: AVERY, DENNIS Name: AVERY, DENNIS 1475 FLAMINGO DRIVE #266 1475 FLAMINGO DRIVE #266 Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: VD () Delete Title: () Change () Addition PENROD, JACK Name: Name: 1475 FLAMINGO DR #88 Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip:

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: DENNIS AVERY PD 04/20/2009