2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759370

FILED Apr 26, 2011 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 US

Current Mailing Address: New Mailing Address:

1162 INDIAN HILLS BLVD.

VENICE, FL 34293 US

KEYS-CALDWELL INC.

1162 INDIAN HILLS BLVD

VENICE, FL 34293 US

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 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: STD

Name: CRAWFORD, BONNIE
Address: 1475 FLAMINGO DRIVE #377
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD

Name: O'NEAL, RONALD

Address: 1475 FLAMINGO DRIVE #340 City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: ALBECK, LESTER

Address: 1475 FLAMINGO DRIVE #297 City-St-Zip: ENGLEWOOD, FL 34224

Title: PD

Name: AVERY, DENNIS

Address: 1475 FLAMINGO DRIVE #266 City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: VOGEL, JUDY

Address: 1475 FLAMINGO DRIVE #88 City-St-Zip: ENGLEWOOD, FL 34224

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: DENNIS AVERY PD 04/26/2011