

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759571

FILED
Jul 05, 2010
Secretary of State

Entity Name: HOLIDAY LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3931 SAILMAKER LANE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3931 SAILMAKER LANE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-2123270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, BURTON
3932 SAILMAKER LANE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

LEONE, SUSAN
3962 SAILMAKER LANE
HOLIDAY, FL 34691 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: SUSAN LEONE

07/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HECKER, BURTON
Address: 3932 SAILMAKER LANE
City-St-Zip: HOLIDAY, FL 34691

Title: VPD
Name: HECKER, BURTON
Address: 3932 STAYSAIL LANE
City-St-Zip: HOLIDAY, FL 34691

Title: SD
Name: CORCORAN, MARY ANN
Address: 3930 SAILMAKER LANE
City-St-Zip: HOLIDAY, FL 34691

Title: TD
Name: MERKLE, HELEN
Address: 3830 STAYSAIL LANE
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: LEONE, SUSAN
Address: 3962 SAILMAKER LN
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: DION, JOHN
Address: 3836 STAYSAIL LANE
City-St-Zip: HOLIDAY, FL 34691

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: SUSAN LEONE

AVP

07/05/2010

Electronic Signature of Signing Officer or Director

Date