

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760737

FILED  
Mar 19, 2009  
Secretary of State

**Entity Name:** HOLIDAY PINES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5804A INDIAN PINES BLVD  
FT. PIERCE, FL 349512302

**New Principal Place of Business:**

**Current Mailing Address:**

5804A INDIAN PINES BLVD  
FT. PIERCE, FL 349512302

**New Mailing Address:**

**FEI Number:** 59-2212915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLAYTON & MCCULLOH  
% RUSSELL E. KLEMM, ESQ.  
1065 MAITLAND CENTER COMMONS BLVD.  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

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: C/D ( ) Delete  
Name: BANGERT, ROBERT  
Address: 5608 EAGLE DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

Title: T/D ( ) Delete  
Name: GUIDEBECK, MICHAEL  
Address: 5507 PALEO PINES CIRCLE  
City-St-Zip: FORT PIERCE, FL 34951

Title: VC/D ( ) Delete  
Name: KROLAK, LAWRENCE  
Address: 5305 INDIAN BEND LANE  
City-St-Zip: FORT PIERCE, FL 34951

Title: S/D ( ) Delete  
Name: WILLIFORD, DONNA  
Address: 5413 DEER RUN DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

Title: AT/D ( ) Delete  
Name: FINNEY, KAREN  
Address: 5515 EAGLE DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CRAWFORD, JEFFREY  
Address: 4201 REDWOOD DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

Title: T (X) Change ( ) Addition  
Name: GUIDEBECK, MICHAEL  
Address: 5507 PALEO PINES CIRCLE  
City-St-Zip: FORT PIERCE, FL 34951

Title: VP (X) Change ( ) Addition  
Name: KROLAK, LAWRENCE  
Address: 5305 INDIAN BEND LANE  
City-St-Zip: FORT PIERCE, FL 34951

Title: S (X) Change ( ) Addition  
Name: FINNEY, KAREN  
Address: 5515 EAGLE DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

Title: AT (X) Change ( ) Addition  
Name: RUSSELL, MARY  
Address: 5207 ECHO PINES CIRCLE EAST  
City-St-Zip: FORT PIERCE, FL 34951

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: MICHAEL GUIDEBECK

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03/19/2009

Electronic Signature of Signing Officer or Director

Date