2007 NOT-FOR-PROFIT CORPORATION

Apr 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #763615** 04-04-2007 90171 019 ****61.25 HOLIDAY VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address **գլլլգյ**սս⊷ SOUTHEAST CONDO MANAGEMENT SOUTHEAST CONDO MANAGEMENT 2855 N. UNIVERSITY DR SUITE 310 2855 N. UNIVERSITY DR SUITE 310 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2229269 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHEAST CONDOMINIUM MANAGEMENT Tucker & Tighe, P.A. 2855 N. UNIVERSITY DR STE 310 Street 800 E. Broward Blvd, Suite 710 CORAL SPRINGS, FL 33065 Fort Lauderdale, FL 33301 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITS F Delete TITLE Cintron, Jamilette COHEN, BARRY NAME NAME 3534UniversityDr. STREET ADDRESS 3612 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP DP Delete TITLE Tespo, George 3532 Universi TITLE ☐ Change Addition BEALS, JO NAME NAME STREET ADDRESS 3628 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP DVP TITLE Delete TITLE Change Addition MASCHEK, KEN Gugliotta, Thomas 3774 University Dr. NAME NAME STREET ADDRESS 2618 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete TITLE Change Addition Kauffman, Dar 3536 University RAPKIN, LINDA NAME NAME STREET ADDRESS 3658 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CHY-ST-7IP TITLE Delete TITLE Change Addition NAME Tramontano, Gerard NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE me ☐ Delete ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED