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Apr 21, 2008 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT # 763615	

04-21-2008 90069 001 ****61.25 HOLIDAY VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 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. 01052008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2229269 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **TUCKER & TIGHE, P.A.** 800 E. BROWARD BLVD, SUITE 710 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. me 2 Delete TITLE Addition CINTRON, JAMILETTE NAME NAME 3534 UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☑ Delete TITLE Addition 2 CRESPO, GEORGE NAME NAME STREET ADDRESS 3532 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Change Addition TIFLE ☐ Delete TILE **GUGLIOTTA, THOMAS** NAME NAME STREET ADDRESS 3774 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP VΡ TITLE Delete TIME ☐ Change ☐ Addition KAUFFMAN, DAN NAME NAME STREET ADDRESS 3536 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRAMANTANO, GERARD NAME NAME STREET ADDRESS STREET ADDRESS 3670 UNIVERSITY DR CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee 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.

SIGNATURE AND TYPED OR PRINTED MAINE OF BIGH

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