

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763615

FILED  
Apr 01, 2011  
Secretary of State

**Entity Name:** HOLIDAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

SOUTHEAST CONDO MANAGEMENT  
2855 N. UNIVERSITY DR SUITE 310  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

SOUTHEAST CONDO MANAGEMENT  
2855 N. UNIVERSITY DR SUITE 310  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 59-2229269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TUCKER & TIGHE, P.A.  
800 E. BROWARD BLVD, SUITE 710  
FORT LAUDERDALE, FL 33301 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: P/D  
Name: BEALS, JO  
Address: 3628 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D  
Name: COHEN, BARRY  
Address: 3612 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D  
Name: MCGRATH, RICHARD  
Address: UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD  
Name: MASCHEK, KEN  
Address: UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD  
Name: GUARRACINO, MARY  
Address: UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JO BEALS

P

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date