

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767572

FILED
Jan 29, 2009
Secretary of State

Entity Name: HOLIDAY ESTATES, THIRD ADDITION, HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1575 SANDERLING DR
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1575 SANDERLING DR
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2386435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WULP, SHARON V ESQ
227 NOKOMS AVE. S
VENICE, FL 34205 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: VP () Delete
Name: HOLLNAGEL, EUGENE
Address: 1443 BLUE HERON
City-St-Zip: ENGLEWOOD, FL 34224

Title: P () Delete
Name: SHAW, RICHARD
Address: 1426 SANDERLING DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: GLENDA, ELZY
Address: 1341 MALLARD DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: NEUBAUER, HAROLD
Address: 2814 KISKADEE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: SCHAEFFER, GUS
Address: 1354 MALLARD DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: HAMILTON, JAN
Address: 1341 MALLARD DR
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIBBY, DICK
Address: 2820 PENGUIN LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: NEUBAUER, HAROLD G
Address: 2814 KISKADEE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD G. NEUBAUER

TD

01/29/2009

Electronic Signature of Signing Officer or Director

Date