2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767572

FILED Feb 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1575 SANDERLING DR ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

1575 SANDERLING DR ENGLEWOOD, FL 34224

FEI Number: 59-2386435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WULP, SHARON V ESQ
712 SHAMROCK BLVD.
VENICE, FL 34293 US

VANDERWULP, SHARON V ESQ
712 SHAMROCK BLVD.
VENICE, FL 34293 US

VANDERWULP, SHARON V ESQ
712 SHAMROCK BLVD.
VENICE, FL 34293 US

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: SHARON V. VANDERWULP 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CZAPLICKI, TOM
Address: 1483 SANDERLING DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: F

Name: WHITE, WILLIAM
Address: 1433 BLUE HERON DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD

 Name:
 GLENDA, ELZY

 Address:
 1341 MALLARD DR

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: TD

Name: STEELMAN, JANICE M Address: 1423 SANDERLING DR. City-St-Zip: ENGLEWOOD, FL 34224

Title: [

Name: SCHAEFER, GUS
Address: 1354 MALLARD DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: [

Name: SMITH, BRAD

Address: 1444 BLUE HERON DR. City-St-Zip: ENGLEWOOD, FL 34224

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: JANICE M. STEELMAN TRES 02/25/2011