

B99000000054

Greenberg Traurig

Requestor's Name

Address

Michelle 425-8526

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Holiday Village, L.P. B99-54
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/ Director
☒ Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

62
3K
12/28/99

300003082089--9
-12/28/99--01056--003
****660.00 *****35.00

Examiner's Initials

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. HOLIDAY VILLAGE, L.P.

Name of the limited partnership

2. February 4, 1999

Date of filing/registration in Florida

3. B99000000054

Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY

Name

1201 Hays Street

Address

Tallahassee, Florida 32301-2607

City, State and Zip

5. The name and address of the new registered agent and/or office:

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

Name

28488 U.S. Highway 19 North, Space #12

Florida street address (P.O. Box not acceptable)

Clearwater, Florida 33761

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

DIVERSIFIED INVESTMENTS - HV, INC.

By: [Signature]

Signature of General Partner

Barry L. Haase, Chairman

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

By: [Signature]

Barry L. Haase, Managing Member

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00