2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F06386 04-09-2007 90087 019 ***150.00 HOLIDAY SHORES PARK, INC. 40003100 Principal Place of Business Mailing Address 10289 PARADISE DR. 10289 PARADISE DR. #209 #209 LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2046940 Not Applicable Zip Country Zip Country \$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 DE HAAN, ELLEN H Street Address (P.O. Box Number is Not Acceptable) 2401 W BAY DR STE 414 LARGO, FL 33770 City 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Funa Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Change TITLE ☐ Detete President ■ Addition NAME BORNICK, KATHLEEN NAME STREET ADDRESS 10289 PARADISE DR STREET ADDRESS City - St - 7/P CITY-ST-7IP LARGO, FL 33773 Secretary TITLE Delete TITLE M Addition KNOBLOCK, BOB Greg Guyler 10289 Paradise Drive NAME NAME STREET ADDRESS 10289 PARADISE DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-S1-ZIP 25 17, 0p70. Addition VΡ X) Delete TITLE REISH, CARL Joe Doyle NAME NAME 10289 Paradise Drive STREET ADDRESS 10289 PARADISE DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-7P Largo, F1 33773 Delete TITLE TITLE Addition SLAYBAUGH, MONTY NAME STREET ADDRESS 10289 PARADISE DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP Change Vice President TITLE Delete TITLE ■ Addition DEMERS, LAURENCE NAME NAME

12. Thereby 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 607. 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.

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

LARRY WAGNER 10289 PARADISE DR

LARGO FL 33713

CiTY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

10289 PARADISE DR.

10460 HOLIDAY SHORES DR

LARGO, FL 33773

LARGO, FL 33773

ZUBE, JOHN

☐ Delete

Change

🗶 Addition

FILED