

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76228

FILED
Mar 17, 2009
Secretary of State

Entity Name: HOLIDAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

6580 SEMINOLE BLVD.
LOT 320
SEMINOLE, FL 33772

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

Current Mailing Address:

6580 SEMINOLE BLVD.
LOT 320
SEMINOLE, FL 33772

New Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

FEI Number: 59-2374188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHRTD.
12110 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 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: DIANNE FALGIONE

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHMANN, TRACY
Address: 6580 SEMINOLE BLVD. #641
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: ASH, DAVID
Address: 6580 SEMINOLE BLVD. #432
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: KANICH, DIAHANN
Address: 6580 SEMINOLE BLVD. LOT 725
City-St-Zip: SEMINOLE, FL 33772

Title: T () Delete
Name: NORTON, TERRI
Address: 6580 SEMINOLE BLVD #622
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: DOKE, GEORDA
Address: 6580 SEMINOLE BLVD #120
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: TAYLOR, LEROY
Address: 6580 SEMINOLE BLVD #202
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHMANN, TRACY
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: ASH, DAVID
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: KANICH, DIAHANN
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: NORTON, TERRI
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: DOKE, GEORDA
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: TAYLOR, LEROY
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE FALGIONE

LCAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date