

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76228

FILED
Mar 12, 2010
Secretary of State

Entity Name: HOLIDAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

FEI Number: 59-2374188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOHMANN, TRACY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: NORTON, TERRI
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: S
Name: COONEY, DEBBIE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: T
Name: SHARP, SHIRLEY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: DOKE, GEORDA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: TAYLOR, LEROY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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

SIGNATURE: DIANNE FALGIONE, LCAMA

LCAM

03/12/2010

Electronic Signature of Signing Officer or Director

Date