

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76228

FILED
Apr 09, 2012
Secretary of State

Entity Name: HOLIDAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

New Principal Place of Business:

6580 SEMINOLE BLVD.,
320
SEMINOLE, FL 33772

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-2374188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

JONATHAN DAMONTE, P.A.
12110 SEMINOLE BLVD.,
LARGO, FL 33778 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: JONATHAN DAMONTE, P.A.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, RONALD
Address: 6580 SEMINOLE BLVD #409
City-St-Zip: SEMINOLE, FL 33772 US

Title: VPD
Name: BIRNIE, ROBERT
Address: 6580 SEMINOLE BLVD #707
City-St-Zip: SEMINOLE, FL 33772 US

Title: SD
Name: MCLAUGHLIN, ROBERT
Address: 6580 SEMINOLE BLVD #110
City-St-Zip: SEMINOLE, FL 33772 US

Title: TD
Name: SHARP, SHIRLEY
Address: 6580 SEMINOLE BLVD #210
City-St-Zip: SEMINOLE, FL 33772 US

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: KELLY KERR

MGR

04/09/2012

Electronic Signature of Signing Officer or Director

Date