2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # K60708** 03-31-2004 90028 038 ***158.75 ALEXANDER HOLIDAY HOMES, INC. Mailing Address Principal Place of Business 94040163 1400 W OAK ST C/O WILLIAM A. BOYLES UNIT H P 0 BOX 3068 ORLANDO, FL 32801 KISSIMMEE, FL 32741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2929708 Not Applicable <u>Kissimmee</u> Country \$8.75 Additional 5. Certificate of Status Desired 34741 Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name BOYLES, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET **SUITE 1400** ORLANDO, FL 32801 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XXChange ☐ Addition ☐ Delete TITLE TITLE ALEXANDER, DOUGLAS A. NAME 1400 W OAK ST, UNIT H STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 32741-CITY-ST-ZIP CITY-ST-ZIP <u>34741</u> Kissimmee, FL ☐ Delete Change Addition TITLE NAME ALEXANDER, DAPHNE W. NAME 1400 W OAK ST, UNIT H STREET ADDRESS STREET ADDRESS Kissimmee, FL 34741 CITY-ST-ZIP KISSIMMEE, FL 32744 CITY-ST-ZIP **K**KChange ☐ Addition Delete TITLE ALEXANDER, ERNEST A. NAME NAME 1400-W-OAK ST, UNIT-H STREET ADDRESS STREET ADDRESS Kissimmee, FL 34741 CITY-ST-ZIP KISSIMMEE, FL. 32744 CITY-ST-ZIF 🙀 Change ☐ Addition ☐ Delete TITLE ALEXANDER, NEIL P. NAME NAME 1400 W OAK ST, UNIT H STREET ADDRESS STREET ADDRESS Kissimmee, FL 34741 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 32744 XX Change ■ Addition ☐ Delete TITLE TITLE HILL, SHARON A. NAME NAME STREET ADDRESS STREET ADDRESS 1400 W OAK ST, UNIT H Kissimmee, FL 34741 KISSIMMEE, FL 32741 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE ALEXANDER, JENNIFER M. NAME STREET ADDRESS STREET ADDRESS 1400 W OAK ST. UNIT H Kissimmee, FL 34741 CITY-ST-ZIP KISSIMMEE, FL 32741 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 arrangement with an address, with all other like ampowered. Douglas A. Alexander, President SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2004 8:00 am

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Additional Page to 2004 For Profit Corporation Annual Report

Document #K60708

Alexander Holiday Homes, Inc.

Block 11.

Addition:

D Alexander, Mark Richard 1400 W. Oak St., Unit H Kissimmee, FL 34741

Dellh. DonacAS A AUGANDER PRESIDENT