

**Electronic Articles of Incorporation  
For**

**N01000003007  
FILED  
April 24, 2001  
Sec. Of State**

HOLIDAY COLONY HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HOLIDAY COLONY HOMEOWNERS ASSOCIATION, INC.

**Article II**

The principal place of business address:

325 PACIFIC RD  
KEY BISCAVNE, FL. 33149

The mailing address of the corporation is:

P O BOX 490005  
KEY BISCAVNE, FL. 33149

**Article III**

The specific purpose for which this corporation is organized is:

TO CREATE A HOMEOWNERS ASSOCIATION SERVING THE NEEDS AND INTERESTS OF RESIDENTS OF HOLIDAY COLONY.

**Article IV**

The manner in which directors are elected or appointed is:

BY VOTE OF MEMBERS AT ANNUAL MEETING

**Article V**

The name and Florida street address of the registered agent is:

KAREN FUTERNICK MRS.  
325 PACIFIC RD  
KEY BISCAVNE, FL. US 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAREN FUTERNICK

**Article VI**

The name and address of the incorporator is:

KAREN FUTERNICK  
325 PACIFIC RD  
KEY BISCAVNE, FL 33149

Incorporator Signature: KAREN FUTERNICK

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAREN FUTERNICK MRS.  
325 PACIFIC RD  
KEY BISCAVNE, FL. 33149

Title: V  
ELIZABETH P SONNABEND MRS.  
300 ATLANTIC RD  
KEY BISCAVNE, FL. 33149

Title: S  
ALAN SONNABEND MR.  
300 ATLANTIC RD  
KEY BISCAVNE, FL. 33149