

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000007412

FILED
Apr 28, 2003
Secretary of State

Entity Name: HOLIDAY COURT ASSOCIATION, INC.

Current Principal Place of Business:

103 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

612 NE 11 AVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

103 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

612 NE 11 AVE
FT. LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEWAARD, C. CRAIG
103 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

MINDLING, JEFFREY H
612 NE 11 AVE
FT. LAUDERDALE, FL 33304

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: JEFFREY H. MINDLING

04/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDEWAARD, C. CRAIG
Address: 103 N.W. 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: STD () Delete
Name: CUSMANO, RICHARD
Address: 103 N.W. 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: CHAPMAN, F. JUDD
Address: 103 N.W. 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, GARY
Address: 614 NE 11 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: CIULLO, JOHN
Address: 608 NE 11 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: LANZON, GREG
Address: 610 NE 11 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD () Change (X) Addition
Name: MINDLING, JEFFREY
Address: 612 NE 11 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MINDLING

TD

04/28/2003

Electronic Signature of Signing Officer or Director

Date