2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009584

FILED Feb 26, 2010 Secretary of State

Entity Name: HOLLY AT BARDMOOR TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

9705 TAYLOR ROSE LN LARGO, FL 33777

FEI Number: 54-2098619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BORNSTAD, RALPH
Address: 9783 TAYLOR ROSE LN
City-St-Zip: LARGO, FL 33777

Title: SD

 Name:
 ROBINSON, BESSIE

 Address:
 9730 TAYLOR ROSE LN

 City-St-Zip:
 LARGO, FL 33777

Title: PD

Name: DAVID, YANG

Address: 9774 TAYLOR ROSE LN City-St-Zip: LARGO, FL 33777

Title: AG

 Name:
 CHESLEY, RICK

 Address:
 9779 TAYLOR ROSE LN

 City-St-Zip:
 LARGO, FL 33777

Title: VP

Name: MIKE, ASBURN

Address: 9711 TAYLOR ROSE LANE City-St-Zip: LARGO, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH W BORNSTAD TREA 02/26/2010