

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2005
Secretary of State

DOCUMENT# N02000009837

Entity Name: HOLLOWAY ESTATES ADDITION HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**205 RIDGEWOOD AVENUE
BRANDON, FL 33510**New Principal Place of Business:**4412 HOLLOWAY MEADOW LN.
PLANT CITY, FL 33567**Current Mailing Address:**POST OFFICE BOX 2034
VALRICO, FL 33595**New Mailing Address:****FEI Number:** 42-1599689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMS, RONNIE L
205 RIDGEWOOD AVE
BRANDON, FL 33510 US**Name and Address of New Registered Agent:**OOSTING, NORMA
4412 HOLLOWAY MEADOW LN.
PLANT CITY, FL 33567 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: NORMA OOSTING

10/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMADEN, WALTER D
Address: 205 RIDGEWOOD AVENUE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: SIMS, RONNIE L
Address: 205 RIDGEWOOD AVENUE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: SIMS, DONNA
Address: 205 RIDGEWOOD AVENUE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACON, JAMES
Address: 4409 HOLLOWAY MEADOW LN.
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Change () Addition
Name: PEREZ, SERGIO
Address: 4402 HOLLOWAY MEADOW LN
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Change () Addition
Name: OOSTING, NORMA
Address: 4412 HOLLOWAY MEADOW LN
City-St-Zip: PLANT CITY, FL 33567

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: JAMES BACON

PRES

10/24/2005

Electronic Signature of Signing Officer or Director

Date