

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008272

FILED
Jan 10, 2006
Secretary of State

Entity Name: HOLLY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

231 RUBY AVENUE
SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

14125 SERENA LAKE DRIVE
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 453847
KISSIMMEE, FL 347452847

New Mailing Address:

14125 SERENA LAKE DRIVE
ORLANDO, FL 32837

FEI Number: 20-0321038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINETTA, GARAY
PO BOX 452847
KISSIMMEE, FL 347452847 US

Name and Address of New Registered Agent:

MORRIS, FRAYDA R
14125 SERENA LAKE DRIVE
ORLANDO, FL 32837 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: FRAYDA MORRIS

01/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUSCH, BILLY
Address: 955 KELLER ROAD SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete
Name: JORDAN, LARRY
Address: P.O. BOX 622903
City-St-Zip: OVIEDO, FL 32762

Title: SD () Delete
Name: WALZ, LARRY
Address: 955 KELLER ROAD SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD () Delete
Name: JORDAN, JANETTE
Address: P.O. BOX 622903
City-St-Zip: OVIEDO, FL 32762

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LORENA
Address: 374 ASHFORD DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: LYNCH, TIM
Address: 334 ASHFORD DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: TD (X) Change () Addition
Name: MORALES, ANGEL
Address: 217 VERVAIN AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: SD (X) Change () Addition
Name: RUSSELL, STEVE
Address: 132 LOBELIA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: D () Change (X) Addition
Name: WHEBLE, WALTER
Address: 110 ASHFORD DRIVE
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LORENA GOMEZ

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date