

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007312

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE HOLIDAY FUND AT DEER CREEK, INC.

Current Principal Place of Business:

3001 DEER CREEK COUNTRY CLUB BLVD.
APT. 552
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3001 DEER CREEK COUNTRY CLUB BLVD.
APT. 552
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 16-1704469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN, ANN
3001 DEER CREEK COUNTRY CLUB BLVD
APT. 552
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GUTHRIE, JEAN
Address: 3001 DEER CREEK BLVD. APT. 466
City-St-Zip: DEERFIELD BEACH,, FL 33442 US

Title: VP () Delete
Name: FISHER, JOHN
Address: 3001 DEER CREEK BLVD., APT. 368
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T () Delete
Name: ROBIN, ANN
Address: 3001 DEER CREEK BLVD., APT. 552
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN ROBIN

TREA

01/10/2005

Electronic Signature of Signing Officer or Director

Date