2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2009
Secretary of State

DOCUMENT# N06184

Entity Name: HOLIDAY VILLAGE MOBILE HOME ASSOCIATION OF POMPANO, INC.

Current Principal Place of Business:

1708 SW 7 DRIVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1708 SW 7 DRIVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0052885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TUBBERGEN, ROD
1708 SW 7 DRIVE
POMPANO BEACH, FL 33060 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: D ( ) Delete
Name: TUBBERGEN, ROD
Address: 1708 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Delete
Name: HYDE, JENNIFER
Address: 1711 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Delete
Name: HYDE, JOSEPH
Address: 1711 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Delete
Name: COVERT, TIMOTHY
Address: 1782 SW 9 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Delete
Name: WIACEK, JO
Address: 1687 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 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:

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 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: ROD TUBBERGEN D 08/31/2009

Electronic Signature of Signing Officer or Director — Date