

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N06184

FILED
Feb 04, 2003
Secretary of State

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

Current Principal Place of Business:

1801 S. DIXIE HWY., #80
ATTN WAYNE MOORE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1801 S. DIXIE HWY., #80
ATTN WAYNE MOORE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1801 S. DIXIE HWY., #170
ATTN: BILL WILSON
POMPANO BEACH, FL 33060 US

New Mailing Address:

1777 SW 7 DRIVE
ATTN: BILL WILSON
POMPANO BEACH, FL 33060 US

FEI Number: 65-0052885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WAYNE A
1719 SW 6 DRIVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WILSON, BILL M
1777 SW 7 DRIVE
POMPANO BEACH, FL 33060 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: BILL M. WILSON

02/04/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, WAYNE A
Address: 1719 SW 6 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete
Name: CASAMAYOU, BRUNO
Address: 1766 SW 8 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete
Name: BYNUM, EDWARD
Address: 1766 SW 6 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S () Delete
Name: HELSEL, NELLIE
Address: 1742 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete
Name: HUMMEL, JOSPEH
Address: 1708 SW 8 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: MOORE, WAYNE A
Address: 1719 SW 6 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELSEL, LARRY
Address: 1742 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: WILSON, BILL M
Address: 1777 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S (X) Change () Addition
Name: RUSSELL, ROSE
Address: 11820 SW 9 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change () Addition
Name: SHEA, BEVERLY
Address: 1770 SW 9 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: WALKER, LINDA
Address: 1782 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: BRAMLITT, RUBY J
Address: 1648 SW 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: BILL M WILSON

D

02/04/2003

Electronic Signature of Signing Officer or Director

Date