

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009928

FILED
Feb 28, 2012
Secretary of State

Entity Name: HOLIDAY HOUSE RESORT CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

82236 OVERSEAS HIGHWAY BLDG. E
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1282
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-4071439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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
Name: MITCHELL, ROBERT L
Address: 82236 OVERSEAS HIGHWAY BLDG. E
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: COWART, DOUG
Address: 82236 OVERSEAS HIGHWAY BLDG E
City-St-Zip: ISLAMORADA, FL 33036

Title: S T
Name: COWART, DOUG
Address: 82236 OVERSEAS HIGHWAY BLDG. E
City-St-Zip: ISLAMORADA, FL 33036

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MITCHELL

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date