

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08183

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOLIDAY MANOR COOPERATIVE, INC.

Current Principal Place of Business:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR.
#206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2663568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP.
1044 CASTELLO DR., #206
NAPLES, FL 34103 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: VP () Delete
Name: WINDNAGLE, BILL
Address: 183 CARISSA LANE
City-St-Zip: NAPLES, FL 34114

Title: PD () Delete
Name: JULIANO, JOHN J
Address: 123 PRIMROSE LANE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: ANDERSON, JIM
Address: 74 KUMGUNT LN.
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: AYVAZIAN, STEVE
Address: 801 PALM
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: KNIOLA, GEORGE
Address: 523 PALM DRIVE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: LESTER, PAT
Address: 133 MAHOGANY LANE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAYES, JOHN
Address: 507 POINSETTIA LANE
City-St-Zip: NAPLES, FL 34114

Title: PD (X) Change () Addition
Name: KNIOLA, GEORGE
Address: 523 PALM DRIVE
City-St-Zip: NAPLES, FL 34114

Title: S (X) Change () Addition
Name: MELANSON, CLAIRE
Address: 110 DUNCAN LANE
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: AYVAZIAN, STEVE
Address: 801 PALM
City-St-Zip: NAPLES, FL 34114

Title: T (X) Change () Addition
Name: ELLGREN, LYNNE
Address: 183 MAHOGANY LANE
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: LACOMBE, GEORGE
Address: 133 JASMINE LANE
City-St-Zip: NAPLES, FL 34114

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: GEORGE KNIOLA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date