2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010493

FILED Sep 29, 2011 Secretary of State

Entity Name: HOLLY HOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2524 S. PARK DRIVE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2524 S. PARK DRIVE SANFORD, FL 32773

FEI Number: 45-3417795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF PHILIP S. KAPROW, P.A.

1318 TOWN PLAZA COURT

WINTER SPRINGS, FL 32708 US

COLD, STEPHEN R

1341 S. GRANT ST.

LONGWOOD, FL 32750 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: STEPHEN R. COLD 09/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COLD, STEPHEN R Address: 1341 S. GRANT ST. City-St-Zip: LONGWOOD, FL 32750

Title: D

Name: BAKER, STEPHEN

Address: 605 CRESCENT EXECUTIVE CT., STE. 332

City-St-Zip: LAKE MARY, FL 32746

Title: D

 Name:
 MILLER, ALGERINE

 Address:
 1703 SOUTHWEST ROAD

 City-St-Zip:
 SANFORD, FL 32771

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: STEPHEN R. COLD D 09/29/2011