

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09697

FILED
Apr 09, 2009
Secretary of State

Entity Name: HOLLY CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3200 NE HOLLY CREEK DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 894
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 59-2682850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN
947 S.E. CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

BODEM, LOREN
700 COLORADO AVENUE
STUART, FL 34994 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COLLINS, BRIAN
Address: 851 NE DAHOON TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: OLSEN, KAREN
Address: 683 NE WAX MYRTLE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: O'HARE, SARA
Address: 3261 NE HOLLY CREEK DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: JOHNSON, DONALD
Address: 896 NE SANDALWOOD PL
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: GLANVILLE, MARIE R
Address: 863 NE DAHOON TERR.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEAHY, THOMAS
Address: 3260 NE HOLLY CREEK DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change () Addition
Name: JOHNSON, DONALD
Address: 896 NE SANDALWOOD PL
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: DAWSON, LINDA
Address: 3293 NE HOLLY CREEK DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: JAMES GOULD

M

04/09/2009

Electronic Signature of Signing Officer or Director

Date