2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09697

FILED Feb 01, 2011 Secretary of State

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

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

3200 NE HOLLY CREEK DR. JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

P.O. BOX 894 JENSEN BEACH, FL 34958

FEI Number: 59-2682850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODEM, LOREN 700 COLORADO AVENUA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 COLLINS, BRIAN

 Address:
 851 NE DAHOON TERR

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: P

Name: OLSEN, KAREN

Address: 683 NE WAX MYRTLE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: CHASE, JAMES

Address: 839 NE DAHOON TERRACE City-St-Zip: JENSEN BEACH, FL 34957

Title:

 Name:
 JOHNSON, DONALD

 Address:
 896 NE SANDALWOOD PL

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

Name: DAWSON, LINDA

Address: 3293 NE HOLLY CREEK DR. City-St-Zip: JENSEN BEACH, FL 34957

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: DONALD JOHNSON S 02/01/2011