

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11244

FILED  
Aug 16, 2006  
Secretary of State

**Entity Name:** HOLIDAY LAKE ESTATES SECURITY PATROL, INC.

**Current Principal Place of Business:**

3624 ATLANTIS DRIVE  
HOLIDAY, FL 34691 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4039  
HOLIDAY, FL 34690 US

**New Mailing Address:**

**FEI Number:** 59-2240505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVE  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: TILLOTSON, RICHARD  
Address: 1757 KENILWORTH ST  
City-St-Zip: HOLIDAY, FL 34691

Title: V ( ) Delete  
Name: ROTHBURN, DOROTHY  
Address: 3400 FAIRMONT DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: T ( ) Delete  
Name: ANDERSON, VIELLAF  
Address: 3215 ROSBURY DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: T ( ) Delete  
Name: ANDERSON, VIELLA  
Address: 3215 ROXBURY DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: S (X) Delete  
Name: MATHEY, EDWARD  
Address: 2047 DARTMOUTH DRIVE  
City-St-Zip: HOLIDAY, FL 34691

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REAP, THOMAS  
Address: 1202 VIKING DR  
City-St-Zip: HOLIDAY, FL 34691

Title: V (X) Change ( ) Addition  
Name: MATHEY, LUGENE  
Address: 2047 DARTMOUTH DR  
City-St-Zip: HOLIDAY, FL 34691

Title: T (X) Change ( ) Addition  
Name: JACKSON, KIMBERLY  
Address: 2033 DARTMOUTH DR  
City-St-Zip: HOLIDAY, FL 34691

Title: S (X) Change ( ) Addition  
Name: LAZOWSKI, CHET  
Address: 1414 WEYFORD DR  
City-St-Zip: HOLIDAY, FL 34691

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY JACKSON

TREA

08/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date