

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11244

FILED
Mar 31, 2012
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:

3624 ATLANTIS DRIVE
HOLIDAY, FL 34691 US

FEI Number: 59-2240505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: REAP, THOMAS
Address: 1202 VIKING DR
City-St-Zip: HOLIDAY, FL 34691

Title: V
Name: CAHILL, JEAN
Address: 1817 KENILWORTH ST
City-St-Zip: HOLIDAY, FL 34691

Title: T
Name: MATHEY, LUGENE
Address: 2047 DARTMOUTH DR
City-St-Zip: HOLIDAY, FL 34691

Title: S
Name: GRANDITS, RUTH
Address: 1103 CONOLEY DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: LUGENE MATHEY

TRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date