

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14836

FILED
Feb 06, 2007
Secretary of State

Entity Name: HOLIDAY HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RANDALL N. THORNTON
4 THUNDERBIRD PLAZA CR 470
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

1042 CR 463
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

1057 COUNTY ROAD 463
LAKE PANASOFFKEE, FL 33538

FEI Number: 59-2949019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGEL, BARBARA
1042 CR 463
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

CONNER, ROBERT D
1057 COUNTY ROAD 463
LAKE PANASOFFKEE, FL 33538 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: ROBERT D. CONNER

02/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABSHERE, FRIEDA C
Address: 1227 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: ST () Delete
Name: ORTEGEL, BARBARA
Address: 1042 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL

Title: V () Delete
Name: CONNER, ROBERT
Address: 1057 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete
Name: LORENZ, GARY
Address: 986 CR 463 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete
Name: RAY, THERESA
Address: 1083 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete
Name: OATES, PATRICK
Address: 893 CR 463 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNER, ROBERT D
Address: 1057 COUNTY ROAD 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: ST (X) Change () Addition
Name: VEAL, BRIDGET M
Address: 1240 COUNTY ROAD 463
City-St-Zip: LAKE PANASOFFKEE, FL

Title: V (X) Change () Addition
Name: TUBERVILLE, DAVID
Address: 1255 COUNTY ROAD 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D (X) Change () Addition
Name: CLEMENTE, JIM
Address: 1026 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D (X) Change () Addition
Name: OATES, PATRICK
Address: 893 CR 463 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D (X) Change () Addition
Name: DIXON, JOHN
Address: 1003 COUNTY ROAD 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: BRIDGET M. VEAL

ST

02/06/2007

Electronic Signature of Signing Officer or Director

Date