

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14836

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** HOLIDAY HAVEN HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

918 CR 463  
LAKE PANASOFFKEE, FL 33538

**New Principal Place of Business:**

**Current Mailing Address:**

918 CR 463  
LAKE PANASOFFKEE, FL 33538

**New Mailing Address:**

**FEI Number:** 59-2949019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARRETT, HELEN  
918 CR 463  
LAKE PANASOFFKEE, FL 33538 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: ORTEGEL, PETER  
Address: 1042 COUNTY ROAD 463  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: ST  
Name: PARRETT, HELEN  
Address: 918 COUNTY ROAD 463  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: V  
Name: ABBOTT, RONNIE C  
Address: 952 COUNTY ROAD 463  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: T  
Name: PARRETT, DALE  
Address: 918 COUNTY ROAD 463  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: T  
Name: CLOTHIER, ARTHUR  
Address: 908 COUNTY ROAD 463  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: HELEN PARRETT

ST

01/17/2012

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

\_\_\_\_\_  
Date