2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36566

FILED Apr 16, 2009 Secretary of State

Entity Name: HOLIDAY MOBILE HOME PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4141 NEW TAMPA HWY LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 329 ALBION AVE 4141 NEW TAMPA HWY LAKELAND, FL 33815 US LAKELAND, FL 33815 US FEI Number: 59-2993357 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: HULSIZER, DON 329 ALBION AVE LAKELAND, FL 33815 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SUTPHIN, BW JR SUTPHIN, BW JR Name: Name: 372 BALDWIN AVE Address: 363 BALDWIN AVE Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815 Title: () Delete Title: (X) Change () Addition THOMPSON, RUTH TREDWAY, MARYANN Name: Name: Address: 503 EMPIRE AVE Address: 436 COBALT AVE City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815 Title: () Delete Title: () Change () Addition HOOK, VIRGINIA Name: Name: Address: 550 FALCON AVE Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOHL, LOIS Name: 417 COBALT AVE Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition SMITH, JIM HANDFIELD, GEORGE Name: Name: 621 AMERICAN WAY 571 FALCON AVE Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815 Title: () Delete Title: () Change () Addition BENDER, CLARE Name: Name: Address: 474 HOLIDAY BLVD Address: LAKELAND, FL 33815 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY W SUTPHIN PD 04/16/2009