2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40899

FILED Jan 07, 2010 Secretary of State

Entity Name: HOLLOWAY PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

328 ALEATHA DRIVE

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

328 ALEATHA DRIVE

DAYTONA BEACH, FL 32114 US

FEI Number: 59-3111987 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:

WILLIAMS, LESLIE 328 ALEATHA DRIVE

DAYTONA BEACH, FL 32114 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:

Title: PD

Name: LIBRIZZI, MARTIN Address: 308 ALEATHA DR

City-St-Zip: DAYTONA BEACH, FL 32114

Title: S

Name: WYMES, SUZANNE Address: 343 ALEATHA DR

City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: WILLIAMS, LES
Address: 328 ALEATHA DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: D

Name: CARSON, DEBRA Address: 344 ALEATHA DR

City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: WHITEHALL, ETHEL
Address: 104 BRIERCREEK CIR
City-St-Zip: DAYTONA BEACH, FL

Title: \

Name: KARAS, STAN Address: 325 ALEATHA DR

City-St-Zip: DAYTONA BEACH, FL 32114

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: MARTIN P. LIBRIZZI PD 01/07/2010