

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001691

FILED
Mar 13, 2009
Secretary of State

Entity Name: HOLIDAY HARBOR HOMES, INC.

Current Principal Place of Business:

2679 TREASURE COVE LANE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

2679 TREASURE COVE LANE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3182282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, JUDY
2679 TREASURE COVE LANE
JACKSONVILLE, FL 32224 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: PTD () Delete
Name: ERKERT, JERRY
Address: 2639 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD () Delete
Name: FARRADAY, DAVID
Address: 2655 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD () Delete
Name: BUCKNER, JUDY
Address: 2679 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDY BUCKNER

SD

03/13/2009

Electronic Signature of Signing Officer or Director

Date