2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003737

FILED Feb 18, 2010 Secretary of State

Entity Name: HOLIDAY HARBOR HOMEOWNERS ASSOCIATION, INC.

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

1734 QUESTAR LANE SARASOTA, FL 342315326 US

Current Mailing Address: New Mailing Address:

1734 QUESTAR LANE SARASOTA, FL 342315326 US

FEI Number: 65-0600455 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:

LOBECK, DANIEL J ESQUIRE 2033 MAIN ST STE 403 SARASOTA, FL 34237 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: STEPEK, JEFFREY
Address: 1734 QUESTAR LANE
City-St-Zip: SARASOTA, FL 34231

Title: D

 Name:
 ROMO, HENRY

 Address:
 7768 HOLIDAY DRIVE

 City-St-Zip:
 SARASOTA, FL 34231

Title: TSD

Name: STEPEK, SUZANNE Address: 1734 QUESTAR LANE City-St-Zip: SARASOTA, FL 34231

Title: DCV

Name: PADAR, STEPHEN
Address: 1800 TOWHEE LANE
City-St-Zip: SARASOTA, FL 34231

Title:

Name: HALL, KEVIN

Address: 7828 HOLIDAY DRIVE City-St-Zip: SARASOTA, FL 34231

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: SUZANNE M. STEPEK SECR 02/18/2010