

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005774

FILED
Apr 08, 2004
Secretary of State**Entity Name:** CLUB HOLLAND ORLANDO CORP.**Current Principal Place of Business:**PO BOX 400
NEW SMYRNA BEACH, FL 32170**New Principal Place of Business:**600 DIVINE CIRCLE
ORLANDO, FL 32828 81**Current Mailing Address:**PO BOX 400
NEW SMYRNA BEACH, FL 32170**New Mailing Address:**600 DIVINE CIRCLE
ORLANDO, FL 32828 81**FEI Number:** 04-3480331**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVELINE KRALJIC VAN DER MADE
500 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168**Name and Address of New Registered Agent:**THOMSIN, JEAN H MR
600 DIVINE CIRCLE
ORLANDO, FL 32828 81

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: JEAN H THOMSIN

04/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD () Delete
Name: THOMSIN, JEAN
Address: 600 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828Title: TD () Delete
Name: KRALJICVANDERMADE, EVELINE
Address: 500 S. RIVERSIDE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168Title: PD () Delete
Name: GROENENDYK, PETER
Address: P.O. BOX 430401
City-St-Zip: KISSIMMEE, FL 34743Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VD (X) Change () Addition
Name: VAN DER KUYL-HEUVEL, GRACE
Address: 2715 PINE SHADOW LANE
City-St-Zip: CLERMONT, FL 34711Title: TD (X) Change () Addition
Name: THOMSIN, JEAN H MR
Address: 600 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828Title: PD (X) Change () Addition
Name: HEMPENIUS, AUKE
Address: 316 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789Title: SD () Change (X) Addition
Name: VAN BREEMEN, LOUIS
Address: 2599 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN H. THOMSIN

TD

04/08/2004

Electronic Signature of Signing Officer or Director

Date