

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005774

FILED
Jan 31, 2005
Secretary of State

Entity Name: CLUB HOLLAND ORLANDO CORP.

Current Principal Place of Business:

600 DIVINE CIRCLE
ORLANDO, FL 32828 81

New Principal Place of Business:

Current Mailing Address:

600 DIVINE CIRCLE
ORLANDO, FL 32828 81

New Mailing Address:

FEI Number: 04-3480331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSIN, JEAN H MR
600 DIVINE CIRCLE
ORLANDO, FL 32828 81

Name and Address of New Registered Agent:

THOMSIN, JEAN H MR
600 DIVINE CIRCLE
ORLANDO, FL 32828 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:

01/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VAN DER KUYL-HEUVEL, GRACE
Address: 2715 PINE SHADOW LANE
City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete
Name: THOMSIN, JEAN H MR
Address: 600 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: PD () Delete
Name: HEMPENIUS, AUKE
Address: 316 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: VAN BREEMEN, LOUIS
Address: 2599 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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:

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

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: MR. JEAN H. THOMSIN

TD

01/31/2005

Electronic Signature of Signing Officer or Director

Date