2008 NOT-FOR-PROFIT CORPORATION

NAME

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

PUTNAM, GARY

1413 SEAGULL DR

GRAHAM, COLLEEN

1274 IBIS DRIVE

1409 IRIS

ENGLEWOOD, FL 34224

ENGLEWOOD, FL 34224

BOUDREAU, JACQUES

ENGLEWOOD, FL 34224

FILED **ANNUAL REPORT** Mar 14, 2008 08:00 A **DOCUMENT # N98000006396 Secretary of State** HOLIDAY ESTATES I & II HOMEOWNERS CORPORATION Principal Place of Business Mailing Address 1445 SEAGULL DRIVE 1445 SEAGULL DRIVE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US 03102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0888706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKIN, DAVID A DO NOT WRITE 170 WEST DEARBORN STREET ENGLEWOOD, FL 34224 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typind or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Bo 9. Election Campaign Financing Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE 04/01/08-80047-021 61.25 NAME HARBOUR, RICHARD STREET ADDRESS 1435 FLAMINGO DR CITY-ST-7IP ENGLEWOOD, FL 34224 TITLE NAME FLEMING, JACKIE STREET ADDRESS 1300 KINGFISHER DR CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME HENRIKSON, NANCY STREET ADDRESS 1433 KINGFISHER DRIVE DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34224 IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 on trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

Harbour 3-11-08