

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006396

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: HOLIDAY ESTATES I & II HOMEOWNERS CORPORATION

**Current Principal Place of Business:**

1445 SEAGULL DRIVE  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

1445 SEAGULL DRIVE  
ENGLEWOOD, FL 34224 US

**New Mailing Address:**

FEI Number: 65-0888706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUNKIN, DAVID A  
170 WEST DEARBORN STREET  
ENGLEWOOD, FL 34224 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: P ( ) Delete  
Name: HARBOUR, RICHARD  
Address: 1435 FLAMINGO DR  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D ( ) Delete  
Name: FLEMING, JACKIE  
Address: 1300 KINGFISHER DR  
City-St-Zip: ENGLEWOOD, FL 34224

Title: T ( ) Delete  
Name: HENRIKSON, NANCY  
Address: 1433 KINGFISHER DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: V ( ) Delete  
Name: PUTNAM, GARY  
Address: 1413 SEAGULL DR  
City-St-Zip: ENGLEWOOD, FL 34224

Title: S ( ) Delete  
Name: GRAHAM, COLLEEN  
Address: 1274 IBIS DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D ( ) Delete  
Name: BOUDREAU, JACQUES  
Address: 1409 IBIS  
City-St-Zip: ENGLEWOOD, FL 34224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCHOFIELD, GARY  
Address: 1383 FLAMINGO DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: V/S (X) Change ( ) Addition  
Name: JORDAN, JAN  
Address: 1361 KINGFISHER DR  
City-St-Zip: ENGLEWOOD, FL 34224

Title: T (X) Change ( ) Addition  
Name: OLIVER, SHARON  
Address: 1309 IBIS DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change ( ) Addition  
Name: LESTER, JOHN  
Address: 1228 SEAHORSE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change ( ) Addition  
Name: NELSON, PAT  
Address: 1437 IBIS DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change ( ) Addition  
Name: LOCKHART, JOHN  
Address: 1347 FLAMINGO  
City-St-Zip: ENGLEWOOD, FL 34224

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: SHARON OLIVER

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date