2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006396

Feb 25, 2010 Secretary of State

Entity Name: HOLIDAY ESTATES I & II HOMEOWNERS CORPORATION

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

1445 SEAGULL DRIVE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

1445 SEAGULL DRIVE

ENGLEWOOD, FL 34224 US

FEI Number: 65-0888706 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:

DUNKIN, DAVID A 170 WEST DEARBORN STREET ENGLEWOOD, FL 34224

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:

SCHOFIELD, GARY Name: Address: 1383 FLAMINGO DRIVE City-St-Zip: ENGLEWOOD, FL 34224

Title: V/S

Name: JORDAN, JAN Address: 1361 KINGFISHER DR City-St-Zip: ENGLEWOOD, FL 34224

Title:

OLIVER, SHARON Name: Address: 1309 IBIS DRIVE City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: LESTER, JOHN Address: 1228 SEAHORSE City-St-Zip: ENGLEWOOD, FL 34224

Title:

NELSON, PAT Name: 1437 IBIS DRIVE Address: ENGLEWOOD, FL 34224 City-St-Zip:

Title:

LOCKHART, JOHN Name: Address: 1347 FLAMINGO ENGLEWOOD, FL 34224 City-St-Zip:

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: SHARON OLIVER T 02/25/2010