

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003505

FILED
Mar 18, 2009
Secretary of State

Entity Name: SV/HOLLY POINT PROPERTIES, INC.

Current Principal Place of Business:

4178 MALBETH COURT
WINSTON-SALEM, NC 27104

New Principal Place of Business:

Current Mailing Address:

4178 MALBETH CT
WINSTON SALEM, NC 27104

New Mailing Address:

FEI Number: 56-2150924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: WATERS, BRETT
Address: 1100 REYNOLDS BLVD
City-St-Zip: WINSTON SALEM, NC 27105

Title: D () Delete
Name: HAZLIP, JUDITH D
Address: 3435COPLAND AVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: EDMONDS, ANTHONY
Address: 645 HAYMAN CT
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: EDMONDS, ANTHONY
Address: 118 ALEXANDRA WOODS DR
City-St-Zip: DEBARY, FL 32713

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: BRETT L WATERS

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date