2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003505

FILED Apr 29, 2012 Secretary of State

Entity Name: SV/HOLLY POINT PROPERTIES, INC.

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

4178 MALBETH COURT 4178 MALBETH COURT

WINSTON-SALEM, NC 27104 WINSTON-SALEM, NC 27104 UN

Current Mailing Address: New Mailing Address:

4178 MALBETH CT WINSTON SALEM, NC 27104

FEI Number: 56-2150924 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WATERS, BRETT L
Address: 1100 REYNOLDS BLVD
City-St-Zip: WINSTON SALEM, NC 27105

Title: D

Name: HAIZLIP, JUDITH D Address: 3435 COPLAND AVE City-St-Zip: CLERMONT, FL 34711

Title:

Name: ANDERSON, RAYMOND A Address: 1270 SW MAIN BLVD City-St-Zip: LAKE CITY, FL 32025

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: BRETT L WATERS PRES 04/29/2012