

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073315

FILED
Apr 30, 2005
Secretary of State

Entity Name: HOLIDAY HOMES & VILLAS OF FLORIDA, INC.

Current Principal Place of Business:

2434 SAND MINE ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

2434 SAND MINE ROAD
DAVENPORT, FL 33837

New Mailing Address:

920 MAIN STREET
WINDERMERE, FL 34786

FEI Number: 41-2049488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. EDWARD COOLEY
1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALLEN, MARK L
920 MAIN STREET
WINDERMERE, FL 34786 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: MARK L. ALLEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, MARK L
Address: 2434 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: ST () Delete
Name: ALLEN, ANNE M
Address: 2434 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: ALLEN, MATTHEW W
Address: 2434 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, MARK L
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: ST (X) Change () Addition
Name: ALLEN, ANNE M
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: ALLEN, MATTHEW W
Address: 16010 RIDGEWOOD AVENUE
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK L. ALLEN

DIR

04/30/2005

Electronic Signature of Signing Officer or Director

Date