

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073315

FILED  
Apr 13, 2009  
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:**

920 MAIN STREET  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 41-2049488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, MARK L  
920 MAIN STREET  
WINDERMERE, FL 34786 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALLEN, MARK L  
Address: 920 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

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

Title: VP ( ) Delete  
Name: ALLEN, MATTHEW W  
Address: 10816 BOCA POINTE DR.  
City-St-Zip: ORLANDO, FL 32836

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** MATTHEW W ALLEN

VP

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date