## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P03000110435 1. Entity Name HOLLIDAY HARBOR PROPERTIES, INC. Principal Place of Business Mailing Address 3909 SAN PABLO RD SO 3909 SAN PABLO RD SO JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2413600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOYLE, WILLIAM E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2002 SOUTHSIDE BLVD., STE. 201 JACKSONVILLE FL 32216 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typoid or priend name of repistered agent and Me. Lapplicable. (NOTE: Registered Agent winneture required whoir reinstatic gi FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change Addition TIT! F HOLLIDAY, TERRY S NAME NAME U000000830472 STREET ADDRESS 3909 SAN PABLO RD. S. STREET ADDRESS 02/26/08-80085-015 150.00 CITY-ST-7IP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ППЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Derete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z# Addition TIME ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal critect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.