

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069420

FILED
Mar 28, 2008
Secretary of State

Entity Name: HOLLAND MOBILE HOME PARK, INC.

Current Principal Place of Business:

135 WEST CENTRAL BLVD.
SUITE 730
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O ANDREW L. REIFF
PO BOX 1059
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 65-0773747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 W CENTRAL BLVD
SUITE 730
ORLANDO, FL 32801 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: D () Delete
Name: RAY, HUGH
Address: 1859 W PINE ISLAND RD STE 2321
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: RAY, MARY
Address: 1859 W PINE ISLAND RD STE 2321
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: RAY, GEORGE JR
Address: 1859 W PINE ISLAND RD STE 2321
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: WILLIAMS, ALEX
Address: 10211 PINES BLVD STE 112
City-St-Zip: PEMBROKE PINES, FL 33326

Title: D () Delete
Name: BALDWIN, JOSEPH
Address: 777 S STATE ROAD #7, BOX 6
City-St-Zip: MARGATE, FL 33322

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:

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: ALEX WILLIAMS

VP

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date