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Annual Report

Filed 3-22-95

2 pgs.

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Curtis B. Minton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 MAR 22 PM 4:25

DOCUMENT # **N16905** (4)
HOLLY HILL RHF HOUSING, INC.

Principal Place of Business: **% C. PHILIP LAUCKS
900 ELEVENTH STREET
HOLLY HILL FL 32117-3113**

Mailing Address: **% C. PHILIP LAUCKS
900 ELEVENTH STREET
HOLLY HILL FL 32117-3113**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/19/1986** 3e. Date of Last Report: **03/01/1995**
4. FEI Number: **59-2742497** Applied For: Not Applicable:

2. Principal Place of Business: **21** State, Apt. #, etc.: **26** City & State: **27** City & State: **28** City & State: **29** City & State: **30** Country: **31** Country: **32** Country

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: **\$68.75 Supplemental Fee Not Required**
8. This corporation complies with Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent: **81** Name: **82** Street Address (P.O. Box Number is Not Acceptable): **83** City: **84** City: **85** Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.01(5) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent as listed in this report of 1995. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and possess the qualifications of the new registered agent as required by Florida Statutes.

SIGNATURE OF: **DATE**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
VTD	MARGETIC, STEPHEN J. 5150 E. PACIFIC COAST HWY, STE. 800 LONG BEACH CA	11 TITLE	
D	RADER, WILLIAM E. 5150 E. PACIFIC COAST HWY, STE. 800 LONG BEACH CA	12 NAME	
D	TRANKA, JOHN E. 5150 E. PACIFIC COAST HWY, STE. 800 LONG BEACH CA	13 STREET ADDRESS	
SD	LISTOE, LINDA 5150 E. PACIFIC COAST HWY, STE. 800 LONG BEACH CA	14 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD	JOSEPH, LAVERNE R. 5150 E. PACIFIC COAST HWY, STE. 800 LONG BEACH CA	21 TITLE	
AS	LAUCKS, C. PHILIP 900 ELEVENTH STREET HOLLY HILL FL	22 NAME	
		23 STREET ADDRESS	
		24 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SIGNATURE: *C. Philip Laucks, Asst. Sec.* **2/18/95** **904-226-9000**
C. PHILIP LAUCKS