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N16905

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Annual Report

Filed 10-16-90

2 pgs.

**FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25**

**CORPORATION**  
**ANNUAL REPORT**  
**1990**



FLORIDA DEPARTMENT OF STATE  
 Jim Smith  
 Secretary of State  
 DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE  
**AND FILED**  
 1990 OCT 16 PM 2:14  
 FLORIDA DEPARTMENT OF STATE  
 CORPORATIONS DIVISION  
 TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office: **N16905 4**

**HOLLY HILL RHF HOUSING, INC.**  
**% C. PHILIP LAUCKS**  
**900 ELEVENTH STREET**  
**HOLLY HILL, FL 32017**

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22  
 -10/17/90--00061--009

City and State 23  
 ANNUAL REPORTS/440

Zip Code 24  
 ANNUAL REPORTS/440  
 CERT/PHOTO COPY-----\*\*\*\*\*5.00

3. Date Incorporated or Qualified To Do Business in Florida **09/19/1986** 4. FEI Number **59-2742497**

TOTAL -----  FEI Number Applied For  FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	S/T	MARGETIC, STEPHEN J.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
1x				
2	D	RADER, WILLIAM E.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
2x				
3	D	TRANKA, JOHN E.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
3x				
4	V/D	LISTOE, LINDA	401 E. OCEAN BLVD., #300	LONG BEACH, CA
4x				
5	P/D	JOSEPH, LAVERNE R.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
5x				
6	Asst. Sec.	LAUCKS, C. PHILIP	900 Eleventh Street	Holly Hill, Fl. <b>FL 32017</b>

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

**LAUCKS, C. PHILIP**  
**900 ELEVENTH STREET**  
**HOLLY HILL, FL. 32017**

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 **FL.** Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on: \_\_\_\_\_

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify 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, F.S.

Signature *[Signature]* Date **August 14, 1990**

Typed Name of Signing Officer or Director **Linda Listoe** Title **Vice President** Telephone Number **213/437-4330**

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status