

N16905

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Annual Report

Filed 5-9-91

2 pgs.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



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

MAY-9 1991

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #N16905 (4)**

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

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

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

3. Date Incorporated or Qualified To Do Business in Florida 09/19/1986	4. FEI Number 59-2742497	FEI Number Applied For	5. \$8.75 Additional Fee required for a Certificate of Status
		FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>

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
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1x	MARGETIC, STEPHEN J.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
2x	RADER, WILLIAM E.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
3x	TRNKA, JOHN E.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
4x	LISTOE, LINDA	401 E. OCEAN BLVD., #300	LONG BEACH, CA
5x	JOSEPH, LAVERNE R.	401 E. OCEAN BLVD., #300	LONG BEACH, CA
6x	LAUCKS, C. PHILIP	900 ELEVENTH STREET	HOLLY HILL, FL

REGISTERED AGENT INFORMATION		8. Name and Address of New Registered Agent	
7. Name and Address of Current Registered Agent		81	Name
LAUCKS, C. PHILIP 900 ELEVENTH STREET HOLLY HILL, FL. 32017		82	Street Address 1 (Do NOT Use P.O. Box Number)
		83	Street Address 2 (Do NOT Use P.O. Box Number)
		84	City
		85	Zip Code
			FL.

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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 effect 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, Florida Statutes, and that my name appears in Block 6 on an attachment with an address.

SIGNATURE *C. Philip Laucks* DATE **5/4/91**

Typed Name of Signing Officer or Director: **C. Philip Laucks** Title: **Village Administrator, and Secretary (90%) 255-9000** Telephone Number Daytime

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

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