

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722500

FILED
Aug 18, 2005
Secretary of State

Entity Name: HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

6845 NAVARRE PKWY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

6845 NAVARRE PKWY
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-1510753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PKWY STE 7
FORT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, ENDELL
Address: 6589 CASTLEWOOD STREET
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: CROUCH, HARRY
Address: 7172 REEF ST
City-St-Zip: NAVARRE, FL 32566

Title: V () Delete
Name: GREGORY, RICHARD
Address: 1852 EDGEWOOD DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: PINTER, MICHAEL
Address: 1951 SEAHAWK LANE
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: PARENTEAV, DAVID
Address: 1445 ELKHART DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, ROBERT
Address: 6822 FERNANDINA RD
City-St-Zip: NAVARRE, FL 32566

Title: S (X) Change () Addition
Name: HARRINGTON, TIM
Address: 6909 SEA BASS DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: V (X) Change () Addition
Name: COLLINS, ROBERT
Address: 2802 SHERWOOD DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: KIZER, JAMES
Address: 2552 HOLLEY PLACE
City-St-Zip: NAVARRE, FL 32566

Title: T (X) Change () Addition
Name: GARDNER, LEE
Address: 6601 ADMIRAL STREET
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SIMPSON

PD

08/18/2005

Electronic Signature of Signing Officer or Director

_____ Date