2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722500

FILED Jul 05, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6845 NAVARRE PKWY NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6845 NAVARRE PKWY NAVARRE, FL 32566

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: Name and Address of New Registered Agent:

> ANCHORS, MICHELLE 909 MAR WALT DRIVE

SUITE 1014

FORT WALTON BEACH, FL 32547 US

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: MICHELLE ANCHORS 07/05/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SIMPSON, ROBERT ROGERS, NEAL Name: Name: 6822 FERNANDINA RD Address: 7111 JASPER STREET Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: () Delete Title: (X) Change () Addition HARRINGTON, TIM Name: Name: HUCKESTEIN, CATHY

Address: 6909 SEA BASS DRIVE Address: 2351 ASH LANE City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: () Delete Title: (X) Change () Addition

COLLINS, ROBERT Name: PARKER, PRIESTLEY Name: 2802 SHERWOOD DRIVE 2628 HOLLEY CLUB DRIVE Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: VΡ () Delete Title: (X) Change () Addition

Name: KIZER, JAMES Name: TIERNEY, JAMES 2552 HOLLEY PLACE 6652 KEMPTON ROAD Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: () Delete Title: (X) Change () Addition

GARDNER, LEE LIMOUSIN, LEIGH ANNE Name: Name: 6601 ADMIRAL STREET 6717 ELBING STREET Address: Address: NAVARRE, FL 32566 City-St-Zip: City-St-Zip: NAVARRE, FL 32566

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEAL ROGERS Ρ 07/05/2007