2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722500

FILED Mar 12, 2010 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOEFLICH, WENDY 6845 NAVARRE PARKWAY NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COCKERHAM, WILLIAM Address: 1876 BAYOU DRIVE City-St-Zip: NAVARRE, FL 32566

Title: S

 Name:
 CRONIN, JOHN

 Address:
 2575 2ND COURT

 City-St-Zip:
 NAVARRE, FL 32566

Title: VP

Name: KOENIG, CHRISTINA Address: 1956 IRIS LANE City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: GEORGE, ALLISON
Address: 2023 EVERGLADES DR
City-St-Zip: NAVARRE, FL 32566

Title:

Name: LONGDIN, JOHN
Address: 2914 PGA BOULEVARD
City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: JOHN LONGDIN T 03/12/2010