2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722500

FILED Feb 01, 2012 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:

BARRETT, JENNIFER 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: VP

Name: SIPP, JOSEPH
Address: 7191 RIVERVIEW ST.
City-St-Zip: NAVARRE, FL 32566

Title: S

 Name:
 GOLDBERG, BROOKE

 Address:
 6880 YORKWOOD STREET

 City-St-Zip:
 NAVARRE, FL 32566

Title: PRES

Name: PETERZEN, ROBERT M Address: 2861 PGA BLVD. City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: MITCHELL, JAMES Address: 6736 LEISURE ST. City-St-Zip: NAVARRE, FL 32566

Title:

Name: STUART, WILLIAM Address: 2914 PGA BOULEVARD

City-St-Zip: 6921 SEA BASS CIRCLE, 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: BROOKE GOLDBERG S 02/01/2012