

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41813

FILED
Apr 17, 2008
Secretary of State

Entity Name: HOLIDAY ISLE PROPERTIES, INC.

Current Principal Place of Business:

842 HIGHWAY 98 E
SHORELINE VILLAGE MALL
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

842 HIGHWAY 98 E
SHORELINE VILLAGE MALL
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-2534801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, PATRICIA K.
1801 BRIDGEPORT COLONY LANE
FT. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SIMPSON, MARION J
Address: 604 CHOCTAW DR
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SIMPSON, MARION J
Address: 604 CHOCTAW DR
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: MARION J. SIMPSON

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date