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Feb 05 1997 8:00am
Secretary of State



NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N10523 (1)

1. Corporation Name
HOLIDAY BEACH ON THE GULF PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
GENEZ VAUGHN 4117 NANCEE DR. PANAMA CITY BCH. FL 32408
GENEZ VAUGHN 4117 NANCEE DR. PANAMA CITY BCH. FL 32408-6112

3. Date Incorporated or Qualified 08/01/1985
3a. Date of Last Report 02/19/1996
4. FEI Number NOT APPLICABLE Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 JACK D. PEAVY 26 JACK D. PEAVY
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 4129 DANNY DR. 27 4129 DANNY DR.
City & State City & State
23 PANAMA CITY BEACH, FL 28 PANAMA CITY BEACH, FL.
Zip Country Zip Country
24 32408 25 USA 29 32408 30 USA

9. Name and Address of Current Registered Agent
VAUGHN, GENEZ
4117 NANCEE DR
PANAMA CITY FL 32408

10. Name and Address of New Registered Agent
81 Name JACK D. PEAVY
82 Street Address (P.O. Box Number is Not Acceptable) 4129 DANNY DR.
83
84 City PANAMA CITY BEACH, FL 85 Zip Code 32408

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as its registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: JACK D. PEAVY, PRES. [Signature] DATE: JAN. 29, 1997

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RICHARD THOMAS	
STREET ADDRESS	316 RESIDENCE AVE.	
CITY - ST - ZIP	ALBANY GA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RICHARD WENTZEL	
STREET ADDRESS	P. O. BOX AA N/A	
CITY - ST - ZIP	FENTON MO	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	HIGHSMITH, MIKE	
STREET ADDRESS	P. O. BOX 9531 N/A	
CITY - ST - ZIP	PANAMA CITY BEACH FL	
TITLE	DRA	<input checked="" type="checkbox"/> DELETE
NAME	GENEZ VAUGHN	
STREET ADDRESS	4117 NANCEE DR.	
CITY - ST - ZIP	PANAMA CITY BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PEAVY, JACK	
STREET ADDRESS	1807 W MAINE ST.	
CITY - ST - ZIP	DOTHAN AL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	RGN WILKES	
1.3 STREET ADDRESS	7031 THOMAS DR.	
1.4 CITY - ST - ZIP	PANAMA CITY Bch, FL. 32408	
2.1 TITLE	D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	THOMAS NANCE	
2.3 STREET ADDRESS	4108 NANCEE DR.	
2.4 CITY - ST - ZIP	PANAMA CITY Bch, FL 32408	
3.1 TITLE	D.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	MIKE HIGHSMITH	
3.3 STREET ADDRESS	4120 DANNY DR.	
3.4 CITY - ST - ZIP	PANAMA CITY Bch, FL. 32408	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	KRIS MCKENNEY	
4.3 STREET ADDRESS	4184 DANNY DR.	
4.4 CITY - ST - ZIP	PANAMA CITY, Bch, FL 32408	
5.1 TITLE	DRA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	JACK PEAVY	
5.3 STREET ADDRESS	4129 DANNY DR.	
5.4 CITY - ST - ZIP	PANAMA CITY Bch, FL 32408	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	BRENDA GLUIS	
6.3 STREET ADDRESS	4133 DANNY DR.	
6.4 CITY - ST - ZIP	PANAMA CITY Bch, FL. 32408	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JACK D. PEAVY, PRES. [Signature] DATE: JAN. 29, 1997 (904) 235-2112

CR2E037 (9/96)