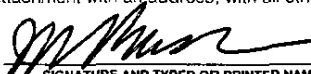


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90028 043 ****70.00

DOCUMENT # N10523 1. Entity Name HOLIDAY BEACH ON THE GULF PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 4115 NANCEE DR PANAMA CITY BCH. FL 32408 US			Mailing Address 4115 NANCEE DR PANAMA CITY BCH. FL 32408 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-3151517			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☒			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent GARDNER, JAMIE 4115 NANCEE DR PANAMA CITY BEACH FL 32408			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, LINDA 911 ITHICA GIN ROAD CARROLLTON GA 30116 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D JERRY R. BUSH 7005 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURGAN, BRAD 8247 COUNTRY LINE RD ROBERTSVILLE MO 63072 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D JUDY MOSELEY 331 MOSELEY LANE ASH FORD, ALABAMA 36312 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOROLLO, CHARLENE 4121 NANCEE DR PANAMA CITY FL 32408 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D BRAD BURGAN 8247 COUNTRY LINE ROAD ROBERTSVILLE, MO 63072 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, JAMIE 4115 NANCEE DR PANAMA CITY FL 32408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D JAMIE GARDNER 4115 NANCEE DRIVE PANAMA CITY BEACH, FLORIDA 32408 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  V/D, JERRY R. BUSH 03/08/2004 850-624-0422 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					