

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10523

FILED
Feb 13, 2012
Secretary of State

Entity Name: HOLIDAY BEACH ON THE GULF PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4121 NANCEE DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

4121 NANCEE DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3151517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLLA, TED
4121 NANCEE DR
PANAMA CITY BEACH, FL 32408 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

OFFICERS AND DIRECTORS:

Title: V
Name: TUNRNER, MIKE
Address: 1307 SHILOH TRAIL EAST
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: PEAVY, JACK
Address: 4129 DANNY DR
City-St-Zip: PANAMA CITY, FL 32408

Title: PD
Name: HUGHES, CLIFFORD
Address: 911 ITCHIA GIN RD.
City-St-Zip: CARROLLTON, GA 30116

Title: D
Name: PINNER, TOM
Address: 4123 DANNY DR
City-St-Zip: PANAMA CITY, FL 32408

Title: SD
Name: SLIMP, RITA
Address: 4976 NOTTINGHAM LN
City-St-Zip: BIRMINGHAM, AL 35223

Title: TD
Name: MAROLLA, TED
Address: 4121 NANCEE DR
City-St-Zip: PANAMA CITY, FL 32408

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: TED MAROLLA

TD

02/13/2012

Electronic Signature of Signing Officer or Director

Date