

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 23, 2004
Secretary of State**

DOCUMENT# N99000007117

Entity Name: HAWAIIAN INN BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2301 S. ATLANTIC AVE
CONDOMINIUM ASSOCIATION OFFICE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2301 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-3575262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRICIA, DANIEL J
2301 S. ATLANTIC AVE
CONDOMINIUM ASSOCIATION OFFICE
DAYTONA BEACH SHORES, FL 32118

Name and Address of New Registered Agent:

TRAVASSOS, WAYNE
2301 S. ATLANTIC AVE
CONDOMINIUM ASSOCIATION OFFICE
DAYTONA BEACH SHORES, FL 32118

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: WAYNE TRAVASSOS 09/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATRICIA, DANIEL J
Address: 2301 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPD () Delete
Name: WARD, RON
Address: 2301 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: STD () Delete
Name: RINEHART, SHERRY
Address: 2301 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAVASSOS, WAYNE
Address: 2301 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: CARBY, MARGE
Address: 2301 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WAYNE TRAVASSOS PD 09/23/2004

Electronic Signature of Signing Officer or Director Date