

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007117

FILED
Jan 17, 2011
Secretary of State

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

Current Principal Place of Business:

1326 S. RIDGEWOOD AVE.
#14
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214220
SOUTH DAYTONA, FL 32121

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLIFTON, RONALD D JR.
1326 S. RIDGEWOOD AVE.
#14
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MARCLEY, KATHY
1326 S. RIDGEWOOD AVE.
#14
DAYTONA BEACH, FL 32114 US

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: KATHY MARCLEY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PACE, RIC
Address: W 10209 866TH AVENUE
City-St-Zip: RIVER FALLS, WI 54022 US

Title: DVP
Name: WITHEROW, JOHN
Address: 1118 E. RT. 30
City-St-Zip: ROCK FALLS, IL 61071 US

Title: DT
Name: JEUNG, YIU
Address: 3555 LAWRENCE ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DS
Name: ISACHSON, INGER
Address: 261 PARSONS AVENUE
City-St-Zip: NORTH BAY, ON P1A 3P6 CA

Title: D
Name: WEIDNER, JEROME
Address: 919 ELSIE DRIVE
City-St-Zip: MELROSE PARK, IL 60160 US

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: KATHY MARCLEY

RA

01/17/2011

Electronic Signature of Signing Officer or Director

Date