

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 19, 2011
Secretary of State**

DOCUMENT# N99000007117

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:**2301 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**Current Mailing Address:**P.O. BOX 214220
SOUTH DAYTONA, FL 32121**New Mailing Address:**3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3575262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARCLEY, KATHY
1326 S. RIDGEWOOD AVE.
#14
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**HUNT, JAMES R
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: JAMES R HUNT

08/19/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: DP
Name: WITHEROW, JOHN
Address: 1118 E. RT. 30
City-St-Zip: ROCK FALLS, IL 61071 USTitle: DT
Name: JEUNG, YIU
Address: 3555 LAWRENCE ROAD
City-St-Zip: ORANGE PARK, FL 32065 USTitle: DS
Name: ISACHSON, INGER
Address: 261 PARSONS AVENUE
City-St-Zip: NORTH BAY, ON P1A 3P6 CATitle: 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: JAMES R HUNT

LCAM

08/19/2011

Electronic Signature of Signing Officer or Director_____
Date