

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007117

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

2301 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3280 S. ATLANTIC AVENUE
SUITE A
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:

HUNT, JAMES R
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: P
Name: WITHEROW, JOHN
Address: 1118 E. RT. 30
City-St-Zip: ROCK FALLS, IL 61071 US

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

Title: ST
Name: CARBY, MARGARET
Address: 573 SHAFTSBURY ROAD
City-St-Zip: LEXINGTON, KY 40505

Title: D
Name: AVIS, PATRICIA
Address: 333 DAHOON HOLLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D
Name: CANNOE, FRANK
Address: 805 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date