2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748109

FILED Jan 04, 2011 Secretary of State

Entity Name: HALIFAX VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

144 SOUTH HALIFAX AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

144 SOUTH HALIFAX AVENUE DAYTONA BEACH, FL 32118

FEI Number: 59-1936674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, STEPHEN

144 S HALIFAX AVE # 20

BROWN, STEPHEN

144 SOUTH HALIFAX AVENUE # 20

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BROWN, STEPHEN L

Address: 144 SOUTH HALIFAX AVENUE # 20 City-St-Zip: DAYTONA BEACH, FL 32118

Title: \

Name: DRIVAS, CAROLYN

Address: 144 SOUTH HALIFAX AVENUE #19
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MAL

Name: VIA, GENEVIEVE

Address: 144 SOUTH HALIFAX AVENUE #13 City-St-Zip: DAYTONA BEACH, FL 32118

Title: MAL

Name: FAGAN, THOMAS Address: PO BOX 352

City-St-Zip: GEORGETOWN, FL 32139

Title: S1

Name: WARD, DALLAS

Address: 144 SOUTH HALIFAX AVENUE # 50 City-St-Zip: DAYTONA BEACH, FL 32118

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: STEPHEN BROWN P 01/04/2011