

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41813

Entity Name: HOLIDAY ISLE PROPERTIES, INC.

Current Principal Place of Business:

842 HIGHWAY 98 E
SHORELINE VILLAGE MALL
DESTIN, FL 32541

Current Mailing Address:

842 HIGHWAY 98 E
SHORELINE VILLAGE MALL
DESTIN, FL 32541 US

FEI Number: 59-2534801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENNY, JERRIEN
1801 BRIDGEPORT COLONY LANE
FT. WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------|-----------------|----------------------------|
| Title | PST | Title | VP |
| Name | DENNY, PATRICIA K | Name | DENNY-STRICKLAND, AMANDA |
| Address | 1801 BRIDGEPORT COLONY LANE | Address | 1564 VENICE AVE |
| City-State-Zip: | FT WALTON BEACH FL 32347 | City-State-Zip: | FORT WALTON BEACH FL 32547 |

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA DENNY

PRESIDENT

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date